

P98000106509

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002717871--3
-12/21/98--01106--019
****122.50 *****78.75

SUBJECT: EMERALD COAST OUTSOURCING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MICHAEL C McVAY
Name (Printed or typed)

P.O. Box 4128
Address

PENSACOLA, FL 32507-0128
City, State & Zip

850-458-9210
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 PM 3:15

NOTE: Please provide the original and one copy of the articles.

R. Furlong DEC 23 1998

**ARTICLES OF INCORPORATION
OF
EMERALD COAST OUTSOURCING, INC.**

ARTICLE I - NAME

The name of the corporation
is

EMERALD COAST OUTSOURCING, INC.

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DIVISION OF CORPORATIONS
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ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on January 1, 1999 and
acknowledgment of these Articles or until such time as it shall be dissolved by law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting restaurant food & beverage services
and all business not unlawful under the laws of the State of Florida or the United States of
America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value
common stock, which shall be designated "common shares". Any and all such "common shares"
shall be one class only.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every share holder upon the sale for cash any new stock of this corporation of the same kind,
class or series as that which he already holds, shall have the right to purchase his pro rata share
thereof at the price at which it is offered to others.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either
increased or diminished from time to time by by-laws adopted by the shareholders, but shall
never be less than the minimum number of directors required by law. The Initial directors of this
corporation are:

SIEGRID HOEWT
1418 E. JACKSON ST
PENSACOLA, FL 32501-4335

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

MICHAEL C McVAY
P.O. BOX 4128
PENSACOLA, FL 32507-0128

**ARTICLE VIII - INITIAL REGISTERED OFFICE, PRINCIPLE OFFICE AND
REGISTERED AGENT**

The street address of the initial registered office and principal office of the corporation is
400 N NAVY BLVD SUITE D, PENSACOLA, FL 32507.

The name of the initial registered agent is
MICHAEL C McVAY

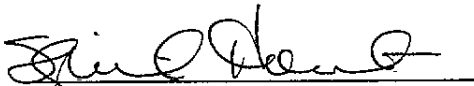
ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the stockholders, provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

ARTICLE X

This corporation reserves the right to amend, or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders if subject to this reservation.

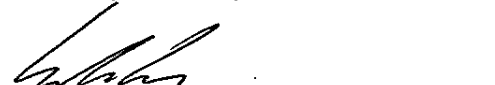
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21 day of December 1998


SIEGRID HOEW


KENNETH W McASKILL, WITNESS

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Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


MICHAEL MCVAY, Registered Agent

December 21, 1998