

P99000000397

LAW OFFICES
OF
LAWRENCE E. BLACKE

ATTORNEYS AND COUNSELORS AT LAW

LAWRENCE E. BLACKE
MEMBER OF FLORIDA AND MASSACHUSETTS BAR

WILLIAM H. BATALLAS
OF COUNSEL

ROBERT J. SLOTKIN
OF COUNSEL

January 20, 1999

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Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Articles of Correction of Shuck N Dive, Inc.

Dear Sir or Madam:

Pursuant to your letter dated January 11, 1999, enclosed please find an original and one copy of Articles of Correction regarding the above-captioned matter.

Please correct same, then I would appreciate your returning to the undersigned, one copy of the recorded Articles.

Should you need anything additional, please do not hesitate to contact this office.

Very truly yours,

Kym
Kym Sumrall
Legal Assistant

/ks
Enclosures

*originally
received
1/11/99*

*Articles of
Correction*

*Sf
2/2/99*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 25 PM 12:40



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 11, 1999

Kym Sumrall, Legal Assistant
Lawrence E. Blacke
3326 N.E. 33rd Street
Ft. Lauderdale, FL 33308

SUBJECT: SHUCK N JIVE, INC.
Ref. Number: P99000000397

We have received your document for SHUCK N JIVE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per my phone conversation with your secretary, any of the following types of documents can be filed to change the name - Articles of Correction (to be filed within 10 business days of the original filing), section 607.0124, Florida Statutes - Articles of Amendment, section 607.1006 - Restated Articles of Incorporation, 607.1007.

The fee for each type of document is \$35 - certified copies are \$8.75.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 199A00001305

LAWRENCE E. BLACKE

ATTORNEY AND COUNSELOR AT LAW

January 6, 1999

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Corrected Articles of Incorporation
SHUCK N JIVE, INC. changed to SHUCK N DIVE, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation regarding the above-captioned matter. Due to a typographical error, this is to correct the "Shuck and Jive, Inc." Articles of Incorporation to "Shuck and **Dive**, Inc." that was sent to your office earlier this week.

Please correct same, then I would appreciate your returning to the undersigned, one copy of the recorded Articles.

Should you need anything additional, please do not hesitate to contact this office.

Very truly yours,



Kym Sumrall
Legal Assistant

/ks
Enclosures

**ARTICLES OF CORRECTION
OF**

SHUCK N JIVE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 25 PM 12:40

The undersigned incorporator hereby files these Articles of Correction, section 607.0124, Florida Statutes. The articles of incorporation filed on January 4, 1999 incorrectly listed the name of the corporation as SHUCK N JIVE, INC.

ARTICLE I. NAME

The name of the corporation shall be: **SHUCK N DIVE, INC.**

The address of the principal office of this corporation shall be 2985 N. Ocean Blvd., Ft. Lauderdale, FL 33308; and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3326 N.E. 33rd Street, Ft. Lauderdale, Florida 33308, and the name of the initial registered agent of the corporation at that address is Lawrence E. Blacke.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed

Pres./Dir.	DANIEL STASI 4900 N. OCEAN BLVD., #1109, LAUDERDALE-BY-THE-SEA, FL 33308
Sec./Treas./Dir.	DAVID SHUSTER 4900 N. OCEAN BLVD., #1109, LAUDERDALE-BY-THE-SEA, FL 33308

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

**LAWRENCE E. BLACKE
3326 NE 33RD STREET
FORT LAUDERDALE, FL. 33308**

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on JANUARY 19, 1999



ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Lawrence E. Blacke, having been designated as the Registered Agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

A handwritten signature in cursive script, reading "Lawrence E. Blacke", written over a horizontal line.