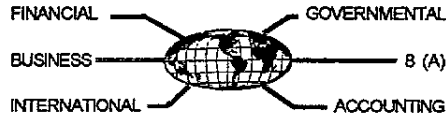


# BUSINESS SYSTEMS AMBASSADORS



*P99000007159*  
**TRANSMITTAL LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 19 PM 4:51

January 13, 1999


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

**NEPTUNE'S RESTAURANT, INC.**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50.

FROM: Norman L Corbin  
7936 Snowberry Circle  
Orlando FL 32819  
(407) 290-5870

500002747095--9  
-01/20/99-01017-010  
\*\*\*\*122.50 \*\*\*\*78.75

  
Norman L Corbin  
Attorney at Law  
0843600

*Norman Corbin* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Act 1*  
DATE *1/25/99*  
DOC. EXAM *Doris Brown*

*"The Competitive Edge Requires The Right Solution"*

P.O. Box 935461 Winter Park, Florida 32793-5461 • (407) 359-5606 • (407) 294-5900 • FAX: (407) 578-9137

D. BROWN JAN 25 1999

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 19 PM 4:51

**ARTICLES OF INCORPORATION  
OF  
NEPTUNE'S RESTAURANT, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation shall be: NEPTUNE'S RESTAURANT, INC.

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and the mailing address of this corporation is:

2309 South Orange  
Orlando, Florida, 32801

**ARTICLE III  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (100) shares of Common Shares of One (1) Dollar Par Value.

**ARTICLE IV  
REGISTERED AGENT**

The name and the address of the initial registered agent is:

Rondell O. Seymour  
1713 Lockwood Avenue,  
Orlando, Florida 32812

**ARTICLE VII  
INCORPORATORS**

The names and the street address of the incorporator for these Articles of Incorporation is:

Rondell O. Seymour  
1713 Lockwood Avenue  
Orlando, Florida 32812

The undersigned incorporator has executed these Articles of Incorporation this 7th day of January, 1999.

  
Rondell O. Seymour

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 19 PM 4:51

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the Corporation is: NEPTUNE'S RESTAURANT, INC.

2. The name and address of the registered agent and office is:

**Rondell O. Seymour  
1713 Lockwood Avenue  
Orlando, Florida 32812**

Having been named as registered agent and to accept service of process for the above 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.

  
Rondell O. Seymour

January 7, 1999  
Date