

# P99000007812

## The Legal Center

January 18, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

100002749341--9  
-01/21/99-01044-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: RUSTY HEAD SEAFOOD COMPANY

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	35.00
TOTAL	\$78.75

Upon filing please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER

*Dolores S. Maralik/ps*  
Dolores S. Maralik  
Attorney

KWD/ps

Encl.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 19 AM 8:44

**ARTICLES OF INCORPORATION  
OF**

**RUSTY HEAD SEAFOOD COMPANY**

**(A Corporation for Profit)**

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

99 JAN 19 AM 8:44

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

RUSTY HEAD SEAFOOD COMPANY

**ARTICLE II. EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE III. GENERAL PURPOSES**

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

**ARTICLE IV. 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 nominal or par value of \$1.00 per share.

**ARTICLE V. PRINCIPAL OFFICE**

The principal office, if known, or the mailing address of the corporation is:

16113 6th St. E.  
Redington Beach, FL 33708

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The name and street address of the initial Registered Agent and office of this corporation is:

Terry Young  
16113 6th St. E.  
Redington Beach, FL 33708

**ARTICLE VII. INCORPORATOR**

The name(s) and address(es) of the incorporator(s) is/are:

Terry Young  
16113 6th St. E.  
Redington Beach, FL 33708

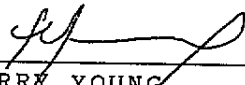
ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 18 day of  
January, 1999.

  
TERRY YOUNG Incorporator

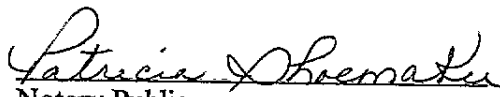
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 18 day of  
January, 1999, by TERRY YOUNG  
who is/are personally known to me or who has/have produced A DRIVER'S LICENSE  
as identification.



**PATRICIA SHOEMAKER**  
Notary Public, State of Florida  
My Comm. Expires Dec. 7, 2002  
No. CC795559

  
Notary Public  
My Commission Expires:

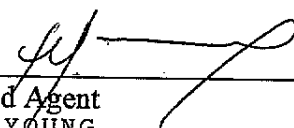
ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for RUSTY HEAD SEAFOOD COMPANY

\_\_\_\_\_  
at the place designed in the foregoing Articles, namely 16113 6th St. E., Redington  
Beach, FL 33708

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this 18th day of January, 1999.

  
Registered Agent  
TERRY YOUNG