

P99000017773

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pier Food Court, Inc.

600002785506--7

-02/24/99-01054-007

\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☒ Photo Copy

☒ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

R. Purinton

FEB 24 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

99 FEB 24 PM 1:47

FILED  
CLERK OF STATE  
DIVISION OF CORPORATION

RECEIVED  
99 FEB 24 AM 11:08  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**

of

**PIER FOOD COURT, INC.**

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 24 PM 1:47

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is Pier Food Court, Inc.

**ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand (1,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Steven M. Perry  
4450 Gulf Blvd., Suite 210  
St. Pete Beach, FL 33706

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Steven M. Perry  
4450 Gulf Blvd, Suite 210  
St. Pete Beach, FL 33706

President

Janice Perry  
4450 Gulf Blvd., Suite 210  
St. Pete Beach, FL 33706

Secretary/Treasurer

The method of electing directors shall be stated in the corporation's bylaws.

## **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is as follows:

Steven M. Perry  
4450 Gulf Blvd., Suite 210  
St. Pete Beach, FL 33706

## **ARTICLE VIII - CORPORATE OFFICE**

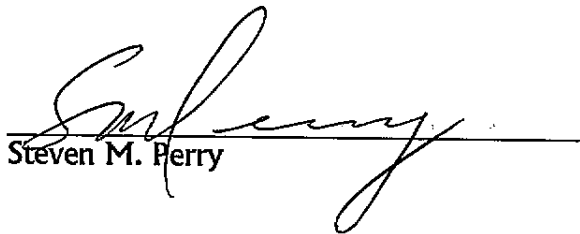
The corporation's principal office address shall be as follows:

800 2<sup>nd</sup> Avenue N.E.  
St. Petersburg, FL 33701

The corporation's mailing address shall be as follows:

4450 Gulf Blvd., Suite 210  
St. Pete Beach, FL 33706

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22nd day of February, 1999.

  
Steven M. Perry

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Steven M. Perry and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 22nd day of February, 1999.

  
Notary Public, State of Florida at Large  
My Commission Expires:



CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF  
PIER FOOD COURT, INC.

FILED  
CLERK OF DISTRICT COURT  
99 FEB 24 PM 1:48

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

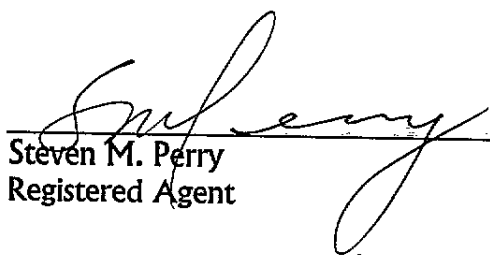
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

4450 Gulf Blvd., Suite 210  
St. Pete Beach, FL 33706

has named Steven M. Perry, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Steven M. Perry  
Registered Agent