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COST LIMIT : \$ 78.75

*Patricia Pruitt*

ORDER DATE : March 18, 1999

ORDER TIME : 4:26 PM

ORDER NO. : 174745-005

CUSTOMER NO: 7143536

CUSTOMER: Sheryl Edwards, Esq  
SHERYL A. EDWARDS, ESQ.  
SHERYL A. EDWARDS, ESQ.  
Suite 757  
1800 Second Street  
Sarasota, FL 34236

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DIVISION OF CORPORATION

DOMESTIC FILING

NAME: SARASOTA SEAFOOD COMPANY OF  
SIESTA KEY, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

*CA*  
*3/19/99*

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 19 PM 2:51

ARTICLES OF INCORPORATION

OF

SARASOTA SEAFOOD COMPANY OF SIESTA KEY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR 19 PM 2:51

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

SARASOTA SEAFOOD COMPANY OF SIESTA KEY, INC.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - POWERS

The corporation shall have power:

(a) To purchase, sell, lease, let, demise, develop and/or subdivide all real or personal property wheresoever situate.

(b) To purchase and sell for itself and for others, personal

property, stocks, bonds and notes, to negotiate loans thereon for others; to act as trustee in deeds of trust or mortgages on real or personal property or any evidence of value to secure the same.

(c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, note and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments as are necessary to secure the payment of corporate indebtedness.

(d) To purchase the corporate assets of any other professional corporation, and engage in the same or other character of business.

(e) To loan the monies of the corporation and to take back mortgages as security therefor on both real and personal property.

(f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(g) To act as nominee or agent for the purpose of land acquisition, development, sales and financing.

(h) To act as a general partner in general or limited

partnerships which will engage in activities contemplated by this Article and to perform all services necessary or desirable in connection therewith, and to act as nominee for the purpose of acquiring, financing and transferring real and personal property.

(i) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.

(j) To have and exercise all powers necessary or convenient to effect its purposes.

#### ARTICLE V - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The 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 par value of \$1.00 per share.

#### ARTICLE VI - PRINCIPAL OFFICE

The principal place of business of this Corporation shall be 5157 Ocean Boulevard, Siesta Key, Florida 34242 and mailing address of this Corporation shall be c/o Sheryl A. Edwards, P.A., 1800 Second Street, Suite 757, Sarasota, Florida 34236.

#### ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this

Corporation is 1800 Second Street, Suite 757, Sarasota, Florida 34236 and the Registered Agent at such office is Sheryl A. Edwards, Esquire.

**ARTICLE VIII - DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Michael B. Edwards	5157 Ocean Boulevard Siesta Key, Florida 34242

**ARTICLE IX - AMENDMENT**

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

**ARTICLE X - INCORPORATOR**

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

<u>Name</u>	<u>Address</u>
Michael B. Edwards	5157 Ocean Boulevard Siesta Key, Florida 34242

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any director or officer or any former director or officer to the full extent permitted by law.

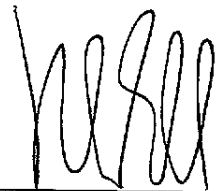
ARTICLE XII - PREEMPTIVE RIGHTS

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

ARTICLE XIII - REMOVAL OF DIRECTORS

The shareholders of this corporation shall be entitled to remove any director from office at any time for any reason whatsoever whether or not there is cause for removal.

The undersigned has executed these Articles this 15<sup>th</sup> day of March, 1999.



\_\_\_\_\_  
Michael B. Edwards  
Incorporator

Having been named as Registered Agent and to accept service of process for SARASOTA SEAFOOD COMPANY OF SIESTA KEY, INC. at the place designated in the Articles, 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.

3/15/99  
Date

Sheryl A. Edwards  
Sheryl A. Edwards, Esquire  
Registered Agent

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