

99000045656

CAPITAL CONNECTION, INC.

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

Lobster House, Inc.

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-05/19/99--01050--013

350.00 **87.50

- 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 9-3 File 61 AVM 65 _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
1999 MAY 19 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

LS 5/19/99 11:55

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

LOBSTER HOUSE, INC.

FILED

1999 MAY 19 PM 3:06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act ("Act"), hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be: Lobster House, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is 619 Casa Grande Drive, Melbourne, Florida, 32940.

ARTICLE III

DURATION

This Corporation shall commence upon the execution of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV

PURPOSE

This Corporation is formed to engage in the operation of a restaurant, seafood sales and distribution enterprise and to engage in any other activities allowed by the Act.

ARTICLE V

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time is 10,000 shares.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation is Fallace & Associates, P. A., 1900 S. Hickory Street, Melbourne, Florida 32901. The name of the initial registered agent at that address is David G. Larkin.

ARTICLE VII

I.R.C. SECTION 1244

It is the intent of the incorporator to qualify the shares of common stock issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE VIII

INCORPORATOR

The name and address of the initial incorporator is as follows: Terry Crovo, 619 Casa Grande Drive, Melbourne, Florida 32940.


Terry Crovo, Incorporator

Date: May 18, 1999

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 and 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..


David G. Larkin, Registered Agent

Date: May 18, 1999