

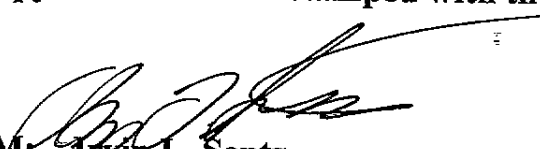
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TRANSMITTAL LETTER

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

SUBJECT: Ceal's Famous Maryland Crab Cakes, Inc.  
Proposed Corporate Name

Enclosed is an original and one copy of the Article of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

  
FROM: Irvin L. Sentz  
4501 Kirby Loop Road  
Ft Pierce, FL 34981

Phone: 561-489-2243

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-06/21/99--01053--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
1999 JUN 21 AM 7:58  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

FILED

1999 JUN 21 AM 7: 58

**ARTICLES OF INCORPORATION  
OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CEAL'S FAMOUS MARYLAND CRAB CAKES, 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 1: NAME**

The name of the corporation shall be: Ceal's Famous Maryland Crab Cakes, Inc.

**ARTICLE 2: PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be:  
4501 Kirby Loop Road, Ft. Pierce, FL 34981.

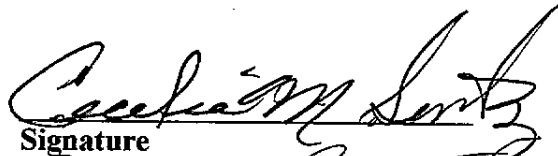
**ARTICLE 3: SHARES**

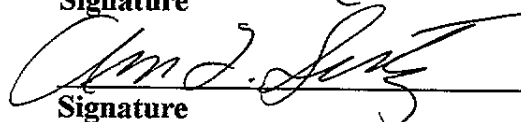
All stock issued by this Corporation be common voting stock of s singel class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000.

**ARTICLE 5: INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are: (1) Cecelia M. Sentz, 4501 Kirby Loop Road, Ft. Pierce, FL 34981; (2) Irvin L. Sentz 4501 Kirby Loop Road, Ft. Pierce, FL; (3) Elizabeth C. Sentz, 4501 Kirby Loop Road, Ft. Pierce, FL 34981, Anna Marie Sanborn, 4501 Kirby Loop Road, Ft. Pierce, FL 34981.

The undersigned incorporators have executed these Article of Incorporation this 12/7<sup>th</sup> Day of JUNE, 1999.

  
Signature

  
Signature

  
Signature

  
Signature

Articles of Incorporation

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

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

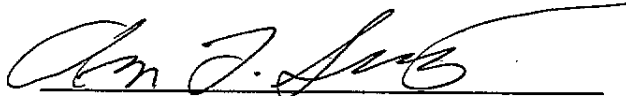
1. The name of the corporation is: Ceal's Famous Maryland Crab Cakes, Inc.
2. The name and address of the registered Agent and office is:

IRVIN L. SENTZ

4501 Kirby Loop Road,

Ft. Pierce, FL 34981

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 THE THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



SIGNATURE OF DESIGNATED AGENT

14 JUNE 1999

DATE

CLERK OF COURT  
TALLAHASSEE, FLORIDA

1999 JUN 21 AM 7:58

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