

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

DATE

July - 5 - 1999

Re: CHARLIE'S SEAFOOD ENTERPRISES
(Name of Corporation) INC

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$~~122.75~~ 78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation

Very truly your

100002923701--2
-07/06/99-01102--009
*****78.75 *****78.75

Maria J. Repetto
(Individual Name)

CHARLIE'S SEAFOOD ENTERPRISES
(Name of Corporation) INC

MAILING ADDRESS OF CORPORATION

609 S.E. Hwy 19		
SUITE 20		
CRYSTAL RIVER FLA		
34429		
PHONE		
(352)	621-0734	
Area Code	Number	Ext.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 7/13/99

ARTICLES OF INCORPORATION

of

CHARLIE'S SEA FOOD ENTERPRISES INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CHARLIE'S SEAFOOD ENTERPRISES INC.

ARTICLE II - DURATION

This 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 by the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 50,000 shares of common stock, par value \$ 2.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>6731 LINDEN DR</u>		
CITY	<u>HOMOSASSA SPRINGS</u>	FLORIDA	ZIP <u>34446</u>
Mailing address, if different			
STREET ADDRESS	<u>609 S.E. Hwy-19</u>		
<u>SUITE 20</u>			
CITY	<u>CRYSTAL RIVER FLA</u>	FLORIDA	ZIP <u>34429</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>MARIA L. IPPOLITO</u>		
ADDRESS	<u>6731 LINDEN DR</u>		
CITY	<u>HOMOSASSA SPRINGS</u>	FLORIDA	ZIP <u>34446</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (Two) 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 director(s) of the corporation are as follows:

NAME	MARIA L. IPPOLITO		
ADDRESS	P.O. Box 36		
CITY	HOMOSASSA SPRINGS	STATE	FLA ZIP 34447
NAME	CHRISTOPHER IPPOLITO		
ADDRESS	2102 36 TH STREET		
CITY	Tampa	STATE	FLA ZIP 33605
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARIA L. IPPOLITO		
ADDRESS	P.O. Box 36		
CITY	HOMOSASSA SPRINGS	STATE	FLA ZIP 34447
NAME	CHRISTOPHER IPPOLITO		
ADDRESS	2102 36 TH STREET		
CITY	Tampa	STATE	FLA ZIP 33605
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 5TH day of July, 19 99.

Maria L. Ippolito (Signature)

Christopher Ippolito (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

CHARLIE'S SEAFOOD ENTERPRISES INC.
(name of corporation)

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

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

at 6731 LINDEN DR
HOMOSASSA SPRINGS FLORIDA 34446
has named MARIA L. IPPOLITO

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above 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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Maria L. Ippolito
(Signature)

July 5 - 1999
(Date)

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