



THE UNITED STATES
CORPORATION
COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 348822 - 80856A

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 78.75

ORDER DATE : August 20, 1999

ORDER TIME : 11:35 AM

ORDER NO. : 348822-005

CUSTOMER NO: 80856A

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CUSTOMER: Harry O. Hendry, Esq
LLOYD G. HENDRY, ESQ
LLOYD G. HENDRY, ESQ

2242 Main Street
Fort Myers, FL 33901

DOMESTIC FILING

NAME: FISHERMAN'S QUARTERS SEAFOOD
RESTAURANT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVED
99 AUG 20 PM 12: 06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PH
8/20/99

ARTICLES OF INCORPORATION

OF

FISHERMAN'S QUARTERS SEAFOOD RESTAURANT, INC.

FILED
99 AUG 20 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation shall be **FISHERMAN'S QUARTERS SEAFOOD RESTAURANT, INC.**

2. **Duration.** The period of its duration is perpetual, except as the same may be dissolved as provided by law.

3. **Principal Office.** The principal place of business and mailing address of this corporation shall be 17200 S. Tamiami Trail, Fort Myers, Florida 33908...

4. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

5. **Capital Stock.** The corporation is authorized to issue one hundred (100) shares, all of one class.

6. **Initial Registered Agent and Street Address.** The name and address of the initial Registered Agent is:

<u>Name</u>	<u>Address</u>
Emmanuel Baxevanis	17200 S. Tamiami Trail Fort Myers, FL 33908

7. **Initial Board of Directors.** This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by an Amendment of the Bylaws of Corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial Director of this corporation is:

<u>Name</u>	<u>Address</u>
Emmanuel Baxevanis	17200 S. Tamiami Trail Fort Myers, FL 33908

8. **Incorporators.** The names and street addresses of the incorporators to these Articles of Incorporation are:

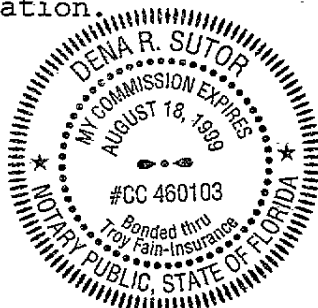
<u>Name</u>	<u>Address</u>
Emmanuel Baxevanis	17200 S. Tamiami Trail Fort Myers, FL 33908

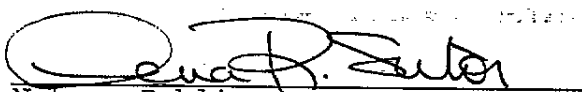
IN WITNESS WHEREOF, the undersigned Incorporator has executed these ARTICLES OF INCORPORATION this 18 day of August, 1999.


EMMANUEL BAXEVANIS

STATE OF FLORIDA
COUNTY OF LEE

The foregoing Articles of Incorporation were acknowledged before me this 18th day of August, 1999, by EMMANUEL BAXEVANIS, who is personally known to me or who produced FL Drivers License as identification.




Notary Public
Print Name DENA R. SUTOR
My Commission expires: 8-18-99
Commission No. CC 460103

COMES NOW the aforementioned **Registered Agent**, and agrees to serve as Registered Agent for said corporation on this the 18th day of August, 1999.


Emmanuel Baxevanis