

TRANSMITTAL LETTER

P990000074 993

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

SUBJECT: The Shrimp Bucket, Inc.

(Proposed corporate name - must include suffix)

600002961546--9
-08/17/99--01014--003
****122.50 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jeffrey S. Brown

Name (Printed or typed)

P.O. Box 2688

Address

Decatur, AL 35602

City, State & Zip

(256) 340-8042

Daytime Telephone number

FILED
99 AUG 17 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF**

THE SHRIMP BUCKET, INC.

The undersigned, Yancey E. Lovelace, to organize a corporation under the Florida Business Corporation Act, subscribes to hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be The Shrimp Bucket, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

550 Tops'l Beach Blvd.
Tides #311
Destin, FL 32541

**ARTICLE III
CAPITAL STOCK**

The total authorized capital stock of the corporation is \$5,000. The total number of shares of stock which the corporation shall have authority to issue is 5,000 shares. The shares shall be common stock of the par value of \$1.00 per share. The corporation shall not have preferred stock, or stock of a different class.

**ARTICLE VI
LOCATION OF REGISTERED OFFICE; REGISTERED AGENT**

The name and Florida street address of the initial registered agent for the corporation are:

Thomas P. Liles, Jr.
550 Tops'l Beach Blvd.
Tides #311
Destin, FL 32541


FILED
99 AUG 17 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
INCORPORATOR**

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

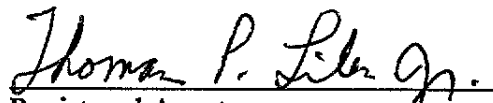
<u>Name</u>	<u>Address</u>
Yancey E. Lovelace	Post Office Box 6 Brewton, Alabama 36427

IN WITNESS WHEREOF, the undersigned has executed these articles of incorporation on the 1 day of August, 1999.


Yancey E. Lovelace
Incorporator

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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 1 day of Aug., 1999.


Registered Agent

This instrument prepared by:
Jeffrey S. Brown
Harris, Caddell & Shanks, P.C.
P. O. Box 2688
Decatur, AL 35602
(205) 340-8042

FILED
99 AUG 17 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA