

PO1000090082

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

APPROVED  
AND  
FILED  
01 SEP 13 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: MOM'S SEAFOOD & STEAK RESTAURANT INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

2001 SEP 13 PM 2:45  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FROM: MARIE PAYNE  
Name (Printed or typed)

26 GRETCHEN LANE  
Address

SDPCNOPP 4 FL 32308  
City, State & Zip

850-962-2008  
Daytime Telephone number

100004587601--7  
-09/13/01--01076--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

*Pa/13*

ARTICLE I NAME

The name of the corporation shall be:

MOM'S SEAFOOD & STEAK RESTAURANT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2164 SOPCHOPPY HIGHWAY  
SOPCHOPPY FL 32358

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT SERVICES

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MARIE PAYNE  
26 GRETCHEN LANE  
SOPCHOPPY, FL 32358

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARIE PAYNE  
26 GRETCHEN LANE  
SOPCHOPPY FL 32358

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIE PAYNE  
2164 SOPCHOPPY HIGHWAY  
SOPCHOPPY FL 32358

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Marie Payne  
Signature/Registered Agent

9-13-01  
Date

Marie Payne  
Signature/Incorporator

9-13-01  
Date

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