

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 627
Tallahassee, FL 32314

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-04/08/02--01004--024
*****78.75 *****78.75

SUBJECT: DUFFY'S OF WELLINGTON, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CATHY LAWRENCE
Name (Printed or typed)

521 NORTHLAKE BLVD #4
Address

NORTH PALM BEACH, FL 33408
City, State & Zip

(561) 845-9690 x15
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -5 PM 1:59

FILED

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DUFFY'S OF WELLINGTON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

521 NORTHLAKE BLVD #4
NORTH PALM BEACH, FL 33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FULL SERVICE RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PRESIDENT:

PAUL EMMETT

521 NORTHLAKE BLVD #4

NORTH PALM BEACH, FL 33408

VICE PRESIDENT:

STEVE COURNOYER

521 NORTHLAKE BLVD #4

NORTH PALM BEACH, FL 33408

ARTICLE VI REGISTERED AGENT

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

WILTON WHITE

MOBILE FLORIAN, ET AL

625 N. FLAGLER DR. 9TH FLOOR

WEST PALM BEACH, FL 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PAUL EMMETT

521 NORTHLAKE BLVD #4

NORTH PALM BEACH, FL 33408

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

Wilton White

Signature/Registered Agent

3/25/02

Date

Paul Emmett

Signature/Incorporator

3/28/02

Date

FILED
02 APR -5 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA