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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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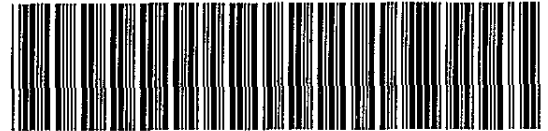
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/02/05 01011 005 **87.50

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05 NOV -2 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Steamhouse Seafood Restaurant, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

(Name of Person)	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Steamhouse Seafood Restaurant, Inc.	
(Firm/Company)	
557 South Hill Street	
(Address)	
Griffin, GA 30224	
(City/State and Zip code)	

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For further information concerning this matter, please call:

Jennifer at (770) 228-2040
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Steamhouse Seafood Restaurant, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia

(State or country under the law of which it is incorporated)

3. 20-2958667

(FEI number, if applicable)

4. 5-10-2005

(Date of incorporation)

5. 2006

(Duration: Year corp. will cease to exist or "perpetual")

6. 2006

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 557 South Hill Street

(Principal office address)

Griffin, GA 30224

(Current mailing address)

8. Seafood Restaurant

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Robert E. Matheson

Office Address: 9500 South Ocean Drive #1005

Jensen Beach

(City)

, Florida 34957

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Archie T. Miller

Address: 5131 Cypress Drive
Lake Park, GA 31636

Vice Chairman: Robert E. Matheson

Address: 9500 South Ocean Drive #1005
Jensen Beach, FL 34957

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Archie T. Miller

Address: 5131 Cypress Drive
Lake Park, GA 31636

Vice President: Robert E. Matheson

Address: 9500 South Ocean Drive #1005
Jensen Beach, FL 34957

Secretary: Jennifer L. Matheson

Address: 9500 South Ocean Drive #1005

Treasurer: Jensen Beach, FL 34957

Address: _____

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TALLAHASSEE FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jennifer Matheson
(Signature of Director or Officer listed in number 12 of the application)

14. Jennifer Matheson- Secretary
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 052900025
CONTROL NUMBER : 0533969
DATE INC/AUTH/FILED: 05/10/2005
JURISDICTION : GEORGIA
PRINT DATE : 10/17/2005
FORM NUMBER : 211

STEAMHOUSE SEAFOOD RESTAURANT, INC.
JENNIFER MATHESON
557 SOUTH HILL STREET
GRIFFIN, GA 30224

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

STEAMHOUSE SEAFOOD RESTAURANT, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State