

Prepared 794

OFFICE USE ONLY Document #

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CRABBY'S CAB HOUSE, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
00 JAN -4 AM 10:52  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

00 JAN -4 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

000003087290-7  
-01/04/00-01045-001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

1/4

Examiner's Initials

# **ARTICLES OF INCORPORATION**

**FILED**  
00 JAN -4 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

## **ARTICLE I**

The name of the corporation is:

***CRABBY'S CRAB HOUSE, INC.***

## **ARTICLE II**

The duration of the Corporation is perpetual.

## **ARTICLE III**

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

#### **ARTICLE IV**

The aggregate number of shares, which the corporation is authorized to issue is 500. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

#### **ARTICLE V**

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

#### **ARTICLE VI**

The amount of capital with which the corporation shall commence business shall be at least Five Hundred Dollars (\$500.00).

Five hundred shares issued and outstanding.

## **ARTICLE VII**

The principal street address and the initial registered office of the corporation is:

3680 N.W. 135<sup>th</sup> Street  
Opa Locka, FL 33054

The initial Registered Agent at such address is:

Alvin B. Martin

## **ARTICLE VIII**

The number of Directors constituting the initial Board of Director of the corporation are/is (1). The name and address of the person(s) who are to serve as members of the initial Board of Directors are:

Alvin B. Martin

3680 N.W. 135<sup>th</sup> Street  
Opa Locka, FL 33054

---

## **ARTICLE IX**

The names and addresses of each Incorporator of these Articles of Incorporation is/are as follows:

Alvin B. Martin

3680 N.W. 135<sup>th</sup> Street  
Opa Locka, FL 33054

## **ARTICLE X**

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Miami-Dade County, Florida this 24<sup>th</sup> day of November 1999.

✓ AB Martin (SEAL)  
Alvin B. Martin

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

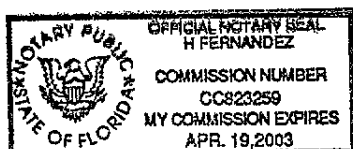
BEFORE ME, the undersigned authority, personally appeared Alvin B. Martin to me known to be the person(s) described in the foregoing Articles of Incorporation, and they signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 24<sup>th</sup> day of November 1999.

Hernandez

Notary Public

My commission expires:



Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that **Crabby's Crab House, Inc.**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 3680 N.W. 135<sup>th</sup> Street, Opa Locka, FL 33054, has named Alvin B. Martin at 3680 N.W. 135<sup>th</sup> Street, Opa Locka, FL 33054 as its agent to accept service of process within Florida.

SIGNATURE ✓ AB Martin

TITLE President

DATE 11/24/99

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE ✓ AB Martin

DATE 11/24/99

FILED  
00 JAN -4 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA