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Requester's Name

SUSAN M. SMITH-LURZ
PAK MAIL CENTERS OF AMERICA
7100 FAIRWAY DR
PALM BEACH GARDENS FL 33418-3778
(561)624-8686

City/State/Zip

Phone #

FILED

00 FEB 16 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. The Major's Fish and Chips, Inc.
(Corporation Name) (Document #)

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*****78.75 *****78.75

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

ARTICLES OF INCORPORATION
of
THE MAJOR'S FISH AND CHIPS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I -- Name

The name of this corporation is THE MAJOR'S FISH AND CHIPS, INC.

Article II -- Duration

This corporation shall exist for a perpetual period of time.

Article III -- Purpose

This corporation is organized for the purpose of retail sales of cooked food items, such as fish and chips, as well as the retail resale of imported British food products, and transacting any and all business which may be permitted under the laws of the State of Florida, and approved by the Board of Directors.

Article IV -- Capital Stock

This corporation is authorized to issue 100 shares of common stock at ten (\$10.00) dollar par value.

Article V -- Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VI -- Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of

fractional shares) at the price at which it is offered to others.

Article VII -- Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 24 Windsor Lane, Palm Beach Gardens, Florida, 33418. The name of the initial registered agent of this corporation at that address is SUSAN M. SMITH-LURZ.

Article VIII -- Principal Place of Business

The initial principal place of business is Westport Plaza, Port St. Lucie, Florida. The temporary mailing address is c/o 24 Windsor Lane, Palm Beach Gardens, Florida, 33418.

Article IX -- Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one.

The name and address of the initial directors of this corporation are as follows:


SUSAN M. SMITH-LURZ
24 Windsor Lane
Palm Beach Gardens, Florida 33418

Article X -- Incorporator

The names and address of the persons signing these articles is:

SUSAN M. SMITH-LURZ
24 Windsor Lane
Palm Beach Gardens, Florida 33418

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of February 2000 ~~September, 1999~~.



SUSAN M. SMITH-LURZ LS

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared **SUSAN M. SMITH-LURZ** who,

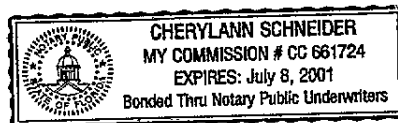
✓ is personally known to me

_____ produced _____ as identification

who after being duly sworn, on oath deposes and says that she has read the foregoing, and the facts contained therein are true to the best of her knowledge.

SWORN TO and subscribed before me this 15th day of February ²⁰⁰⁰
1999.


NOTARY PUBLIC, State of Florida
My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
00 FEB 16 PM 4:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

The following is submitted pursuant to F.S. 48.091.

THE MAJOR'S FISH AND CHIPS, INC., organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 24 Windsor Lane, Palm Beach Gardens, Florida, 33418, has named SUSAN M. SMITH-LURZ, located at 24 Windsor Lane, Palm Beach Gardens, Florida, 33418 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in the Certificate, I hereby agree to accept in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



SUSAN M. SMITH-LURZ LS