

LAW OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000056827

VIA FEDERAL EXPRESS

DATE: May 31, 2000

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

RE: INCORPORATION OF SEAGRAVE ENTERPRISES, INC.

Dear Sir or Madam:

600003276936--0

-06/05/00-01112-011

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

Enclosed please find the following:

- 1) Original and one copy of Articles of Incorporation for the above-captioned corporation. Please send a conformed copy of the Articles back to my office in the self-addressed stamped envelope.
- 2) Original and one copy of the Designation of Registered Agent. Please send a conformed copy of the Designation of Resident Agent back to my office in the self-addressed stamped envelope.
- 3) Check payable to the Secretary of State in the amount of \$78.75 for filing fees.
- 4) Self-addressed stamped envelope back to my office for your convenience.

If you have any questions, please contact me at the address and telephone number shown above.

Sincerely yours,



FRANCIS E. HOLDEN, JR.
Attorney at law

FEH/ys

**ARTICLES OF INCORPORATION
OF
SEAGRAVE ENTERPRISE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUSCRIBER, acting as incorporator of the corporation pursuant to F.S. § 607, adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be: **SEAGRAVE ENTERPRISE, INC.**

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized to engage in the business of restaurants operation, and any other business purposes that is lawful under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation its authorized to have outstanding at any one time is one hundred (100) shares of common stock, having no par value.

ARTICLE V

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE VI

The principal place of business if this corporation in the State of Florida is 6908 Willow Lane, Miami Lakes, Florida 33014.

ARTICLE VII

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

The name and address of the initial director of this corporation is:

WILLIAM KIPLING SEAGRAVE

6908 Willow Lane,
Miami Lakes, Florida 33014

ARTICLE VIII

The name and address of the initial Registered Agent address at such is:

WILLIAM KIPLING SEAGRAVE

6908 Willow Lane,
Miami Lakes, Florida 33014

ARTICLE IX

The name and address of the incorporator of these Articles of incorporation is:

WILLIAM KIPLING SEAGRAVE

6908 Willow Lane,
Miami Lakes, Florida 33014.

ARTICLE X

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Article of Incorporation in the manner now hereafter prescribed by statute

DATED this 31st day of May, 2000.

William K Seagrave
WILLIAM KIPLING SEAGRAVE

SWORN TO AND SUBSCRIBED before me this 31st day of May, 2000, by WILLIAM KIPLING SEAGRAVE, who executed the foregoing Articles of Incorporation, and who acknowledged that he executed same for the purposes expressed therein, and an oath was taken.

☒ Said person is personally known to me.

☐ Other _____

WITNESS my hand and official seal in the County of Miami Dade, State of Florida.

Francis E. Holden, Jr.
Signature of NOTARY PUBLIC

My commission Expires:



Francis E. Holden, Jr.
MY COMMISSION # CC717967 EXPIRES
March 31, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SEAGRAVE ENTERPRISES INC.

2. The name and address of the registered agent and office is:

WILLIAM KIPLING SEAGRAVE

(NAME)

6908 Willow Lane

(P.O. BOX NOT ACCEPTABLE)

Miami Lakes, Florida 33014

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

William K Seagrave

William Kipling Seagrave

DATE

May 31, 2000

FILED
JUN -5 PM 12:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE