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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600003400406--3
-09/21/00--01040--027
*****78.75 *****78.75

SUBJECT: Jean's Seafood Market Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: Melissa Heath
Name (Printed or typed)

8165 Southgate Blvd
Address

North Lauderdale, Florida 33068
City, State & Zip

954-726-2479 or 954-294-5800
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 21 AM 9:07

FILED

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

1. burch SEP 26 2000

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:

Jean's Seafood Market Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

324 NW 6th Street
Pompano Beach, Florida 33060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit Organization - Retail

ARTICLE IV SHARES

The number of shares of stock is:

8 (eight)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Jean Heath
22166 Concha Avenue
Boca Raton, Florida 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jean Heath
22166 Concha Avenue
Boca Raton, Florida 33428

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

Jean Heath
Signature/Registered Agent

9/15/00
Date

Jean Heath
Signature/Incorporator

9/15/00
Date

FILED
00 SEP 21 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA