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June 12, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Manny's Crab Shanty Inc.

**PO10000058411**

- Plain/Confirmation Copy
- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

- Type of Document
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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06/13/01--01002--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

J. BRYAN JUN 12 2001

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ARTICLES OF INCORPORATION  
OF  
MANNY'S CRAB SHANTY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MANNY'S CRAB SHANTY, INC.

The principal place of business of this corporation shall be:  
10835 S.E. Federal Hwy., Hobe Sound, FL 33455.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 10835 S.E. Federal Hwy., Hobe Sound, FL 33455. The post office address of the registered agent shall be 19177 S.E. Hillcrest Dr., Tequesta, FL 33469 and the name of the

19177 S.E. Hillcrest Dr., Tequesta, FL 33469 and the name of the initial registered agent of the corporation at that address is EMANUEL DAKIS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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 at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President and Treasurer to be:

EMANUEL DAKIS, 19177 S.E. Hillcrest Dr., Tequesta, FL 33469.

Vice-President and Secretary to be:

VOULA DAKIS, 19177 S.E. Hillcrest Dr., Tequesta, FL 33469.

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

EMANUEL DAKIS, 19177 S.E. Hillcrest Dr., Tequesta, FL 33469.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 8<sup>th</sup> day of June, 2001.

x *Emanuel Dakis* (SEAL)  
EMANUEL DAKIS

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of June, 2001 by EMANUEL DAKIS, who 1. is personally known to me or X 2. has produced a Florida driver's license.  
0220-200-26-047-0

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, the date first written above.

*[Signature]*  
Notary Public, State of Florida  
Commission Expiration Date:



ERIC D. BUETENS  
COMMISSION # CC734898  
EXPIRES JUN 22, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY OF FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


IN WITNESS WHEREOF, the undersigned REGISTERED AGENT has hereunto set his/her hand and seal in the State of Florida, this 8th day of June, 2001.

  
EMANUEL DAKIS, Registered Agent

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 8th day of June, 2001 by EMANUEL DAKIS, who 1. is personally known to me or X 2. has produced a Florida driver's license.  
0220-200-26-047-0

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, date first written above.

  
Notary Public, State of Florida  
Commission Expiration Date:



ERIC D. BUETENS  
COMMISSION # CC734898  
EXPIRES JUN 22, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY OF FLORIDA

Prepared by: BUETENS & BUETENS, Attorneys at Law  
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Phone: 561-546-6633 5-corp-5