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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~BOB'S BOATHOUSE RESTAURANT AND BOATYARD, INC.~~
Bob's Boathouse Restaurant and Boatyard, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

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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:

Bob's Boathouse Restaurant and Boatyard, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*480 Blackburn Pt. Rd.
Osprey, FL 34229*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant and Boatyard

ARTICLE IV SHARES

The number of shares of stock is:

10,000

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:

*Thomas J. LeFevre
480 Blackburn Pt. Rd.
Osprey FL 34229*

ARTICLE VII INCORPORATOR


The name and address of the incorporator is:

*Thomas J. LeFevre
480 Blackburn Pt. Rd.
Osprey, FL 34229*

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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



Signature/Registered Agent

8/14/01

Date



Signature/Incorporator

8/14/01

Date

*Brian J. McGinn, CPA
2018 Oak Terrace, Ste 102
Sarasota FL 34231
(941) 926-4687*

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