

TRANSMITTAL LETTER

P010000122207

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

FILED
01 DEC 26 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TROPICAL REEF SEAFOOD 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: ELIZABETH G LOUIS
Name (Printed or typed)

17001 NE 6 COURT
Address

N. MIAMI BCH FL 33162
City, State & Zip

(305) 788-1185 (Home) 305) 652-5303
Daytime Telephone number

300004739573--3
-12/26/01--01086--021
*****78.75 *****78.75

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

Elizabeth GAVE
AUTHORIZATION BY PHONE TO
CORRECT articles
DATE 12-31
DOC. EXAM BC

J. BRYAN DEC 31 2001

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:

TROPICAL REEF SEAFOOD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

17001 NE 6 COURT
North MIAMI, BCH FL 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT, SEAFOOD, DISTRIBUTING
AND CATERING ECT.

ARTICLE IV SHARES

The number of shares of stock is:

1 Share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ELIZABETH G LOUIS — Pres.
Name (Printed or typed)

17001 NE 6 COURT
Address

N. MIAMI BCH FL 33162
City, State & Zip

ARTICLE VI REGISTERED AGENT

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

ELIZABETH G LOUIS
Name (Printed or typed)

17001 NE 6 COURT
Address

N. MIAMI BCH FL 33162
City, State & Zip

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELIZABETH G LOUIS
Name (Printed or typed)

17001 NE 6 COURT
Address

N. MIAMI BCH FL 33162
City, State & Zip

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

Elizabeth G Louis
Signature/Incorporator / Registered Agent

12-21-01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA