

P03000069531

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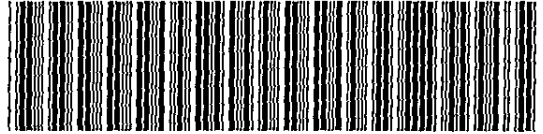
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 23 AM 7:54

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: OFF THE HOOK SEAFOOD & SUBS INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR 78.75

FROM: LAWRENCE WARTENBE
1321 PLATA CANADA
CANTONMENT, FL 32533



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 11, 2003

LAWRENCE WARTENBE
1321 PLATA CANADA
CANTONMENT, FL 32533

SUBJECT: OFF THE HOOK SEAFOOD AND SUBS INC
Ref. Number: W03000016719

We have received your document for OFF THE HOOK SEAFOOD AND SUBS INC. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 903A00036329

RECEIVED
03 JUN 20 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

OFF THE HOOK SEAFOOD AND SUBS INC

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

OFF THE HOOK SEAFOOD AND SUBS INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

2300 S HIGHWAY 29
CANTONMENT FL 32533

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS :

ONE THOUSAND (1000) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

LAWRENCE WARTENBE

1321 PLATA CANADA

CANTONMENT, FL 32533

ARTICLE V INCORPORATORS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 23 AM 7:55

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE
ARTICLES OF INCORPORATION IS: —

PAUL WOODYARD-PRES/SEC

313 FLORIDA AVE

GULF BREEZE, FL 32561

LAWRENCE WARTENBE- V PRES/TREAS

1321 PLATA CANADA

CANTONMENT, FL 32533

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION THIS JUNE 05, 2003


LAWRENCE WARTENBE

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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA

1. THE NAME OF THE CORPORATION IS OFF THE HOOK SEAFOOD AND SUBS INC.

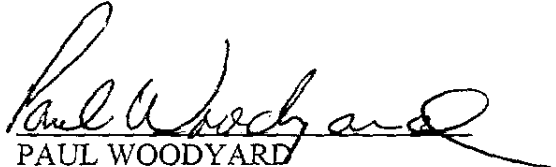
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

PAUL WOODYARD

313 FLORIDA AVE

GULF BREEZE, FL 32561

3. I HEREBY STATE THAT I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT


PAUL WOODYARD

DATE 6-5-03

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TALLAHASSEE, FLORIDA
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