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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

B & W SEAFOOD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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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:
B & W Seafood, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
1044 Snug Harbor Court
Atlantic Beach, FL 32233

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Restaurant

ARTICLE IV SHARES

The number of shares of stock is:
500 shares of Common Shares with a par value of \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Patrick Willis
1044 Snug Harbor Court
Atlantic Beach, FL 32233

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Patrick Willis
1044 Snug Harbor Court
Atlantic Beach, FL 32233

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Laura Bryda
1220 N. Market Street, Ste. 508
Wilmington, DE 19801

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

Patrick Willis
Signature/Registered Agent
Laura Bryda
Signature/Incorporator

6/23/03
Date
6/24/03
Date

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