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| PICK-UP | WAIT | MAIL |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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10/06/03--01022--006 ** 78.75



4-10-9

TRANSMITTAL LETTER

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

| \$70.00 | \$78.75 | \$78.75 | □ \$87.50 |
|------------|-------------------------|--------------------------|--------------------|
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, |
| | & Certificate of Status | & Certified Copy | Certified Copy |
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| | | ADDITIONAL CO | Status PV REQUIRED |
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| | | 2. | |
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| | 1866 14th Ave | | |
| | 1866 14th Ave | Address | |
| | 1866 14th Ave | Address | . |
| | Vero Beach | Address State & Zip | ···· |

SUBJECT: THE WHALES TATL SUB COMPANY (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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:

The Whale's Tail Sub Company

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

1866 14th (Fourteenth) Avenue

Vero Beach, FL 32960

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

To be a purveyor of foods and any relative legal goods and merchandise, for the public to consume.

ARTICLE IV: SHARES

The number of shares of stock is:

12,000 SHARES

ARTICLE V: INITIAL OFFICERS/DIRECTORS (Optional)

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

- 1. Janet P. Maloney, President, Treasurer & Director 7 Ecuador Way, Ft. Pierce, FL 34951
- 2. Rose F. Lunn, Secretary 4 Ecuador Way, Ft. Pierce, FL 34951
- Sherry Lunn, Vice President
 2821 N. Indian River Dr., Ft. Pierce, FL 34946

ARTICLE VI: REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

Janet P. Maloney, 1866 14th Ave, Vero Beach, FL 32960

ARTICLE VII: INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Janet P. Maloney, 7 Ecuador Way, Ft. Pierce, FL 34951

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

Cimphera /Impamagaian

Date

Date