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PICK-UP WAIT MAIL				
(Business Entity Name)				
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SECRETARY SECRETARY

. TRANSMITTAL LETTER

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

SUBJECT:	Miss Cindy's Sea			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u> I	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	JMJ SERVICES, INC. Name (Printed or typed) 14580 S. Tamiami Trail #D Address			
	North Port, City,			
941-423-0834 Daytime Telephone number				

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)

FILED

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Miss Cindy's Seafood, Inc.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

13010 Fishery Road Placida, FL 33946

Mailing Address: 6095 Gillot Blvd.

Port Charlotte, FL 33981

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sale on Fish

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 ea.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Cindy Van Petten 6095 Gillot Blvd. Port Charlotte, FL 33981

ARTICLE VI REGISTERED AGENT

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

Cindy Van Petten 6095 Gillot Blvd. Port Charlotte, FL 33981

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JMJ SERVICES, INC. 14580 S. Tamiami Trail North Port, FL 34287

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
	ر بید
(endy Cantothe	10/14/03
Signature/Registered Agent	Date
Clas a susar	10/14/03

Signature/Incorporator

Date