

P03000119368

EFFECTIVE DATE
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(Business Entity Name)

(Document Number)

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03 OCT 24 AM 11:42
DIVISION OF CORPORATION

FILED
03 OCT 24 PM 3:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CRABBY SHACK, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

EFFECTIVE DATE
10-22-03

Articles of Incorporation
Of
CRABBY SHACK, INC.

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TALLAHASSEE FLORIDA

Article I. Name

The name of this corporation is Crabby Shack, Inc.

Article II. Address

The mailing address of the Corporation is:

Crabby Shack, Inc.
5405 NW 72nd Avenue
Miami, FL. 33166

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Evelio Fernandez
5405 NW 72nd Avenue
Miami, FL. 33166

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each initial member of the Corporation's Board of Directors are:

Evelio Fernandez, President

Suzanne Medina, Vice President

Article VI. Incorporator

The name and address of the Incorporator is:

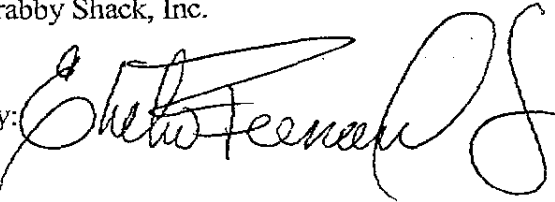
Evelio Fernandez
5405 NW 72nd Avenue
Miami, FL. 33166

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of October 22, 2003.

The undersigned Incorporator executed these Articles of Incorporation on the date first set forth below.

Crabby Shack, Inc.

By: 

Name: Evelio Fernandez

Title: President

Date: October 22, 2003

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION:

Crabby Shack, Inc.

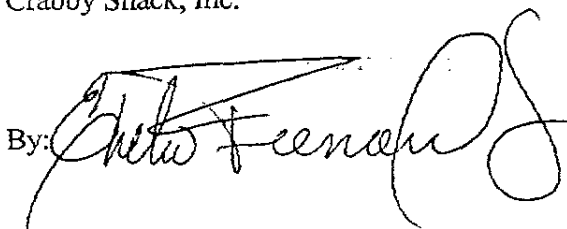
REGISTERED AGENT:

Evelio Fernandez
5405 NW 72nd Avenue
Miami, FL. 33166

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Crabby Shack, Inc.

By:



Name: Evelio Fernandez

Title: President

Date: October 22, 2003