

P03000/42003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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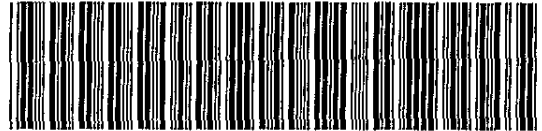
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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EFFECTIVE DATE  
11-19-03

11/21/03 - 01091--006 \*\*122.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-21-03

## TRANSMITTAL LETTER

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

SUBJECT: J & L Seafood & Catering, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jason R. Moulton  
Name (Printed or typed)

660-A N. Fesdon Blvd.  
Address

Crestview, FL 32536  
City, State & Zip

850-689-1474  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION FOR  
J & L SEAFOOD & CATERING, INC.**

We, the undersigned, hereby make, subscribe and acknowledge and sign this certificate for the purpose of becoming a corporation under the laws of the state of Florida.

**ARTICLE I – NAME**

The name of this corporation is J & L Seafood & Catering, Inc.

**ARTICLE II- NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE III- INITIAL CAPITAL**

The amount of capital with which this corporation will commence business with shall not be less than One Hundred Dollars (\$100.00).

**ARTICLE IV- STOCK**

The amount of capital stock authorized shall be One Hundred (100) shares of common stock, with a par value of One Dollar (\$1.00) per share.

**ARTICLE V- CORPORATE EXISTENCE DATE**

The corporate existence date of this corporation is November 19, 2003.

**ARTICLE VI – TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE VII- INITIAL STREET ADDRESS AND  
MAILING ADDRESS OF CORPORATION**

The initial street address in this state of the principal registered office of the corporation is 738 Beach Drive, Destin, Florida 32541, and the initial registered agent at said address is Lloyd Taylor. The mailing address of the Corporation is 738 Beach Drive, Destin, Florida 32541.

**EFFECTIVE DATE**  
11-19-03

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TALLAHASSEE, FLORIDA

### **ARTICLE VIII- ORGANIZATION**

This corporation, pursuant to the authority vested in Section 607.0801 and 607.0732(1), Fla. Stat., is to have no board of directors and said corporation shall be managed by its stockholders rather than a board of directors, and the stockholders shall elect the officers and otherwise run the corporation in the place and stead of a board of directors.

### **ARTICLE IX- SUBSCRIBERS AND INCORPORATORS**

The names and street addresses of the subscribers and incorporators of these Articles of Incorporation and the number of shares of stock they are to receive are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>
Lloyd Taylor	738 Beach Drive Destin, Florida 32541	50
Jackie Johnsey	407 Lee Lane Destin, Florida 32541	50

### **ARTICLE X- STOCKHOLDERS AND OFFICERS**

The names and addresses of the stockholders and initial stock officers are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	
Jackie Johnsey	407 Lee Lane Destin, Florida 32541	Stockholder/ President
Lloyd Taylor	738 Beach Drive Destin, Florida 32541	Stockholder/ Vice-President/ Secretary

### **ARTICLE XI-BY-LAWS**

The power to adopt, alter, amend or appeal by-laws shall be vested in the stockholders.

### **ARTICLE XII-AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of November, 2003.

Lloyd Taylor  
LLOYD TAYLOR

Jackie Johnsey  
JACKIE JOHNSEY

STATE OF FLORIDA  
COUNTY OF OKALOOSA

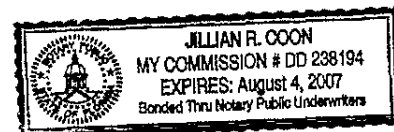
Before me, the undersigned authority, personally appeared **JACKIE JOHNSEY** Stockholder/President and **LLOYD TAYLOR** Vice-President/Sec. who is known to me (or proved to me on the basis of satisfactory evidence) to be the persons described in and executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed the same and that the facts therein are true.

WITNESS my hand and official seal this 18 day of November, 2003.

IDENTIFICATION PRODUCED:  
FL Drivers License  
LLOYD TAYLOR

FL Drivers License  
JACKIE JOHNSEY

Jillian R. Coon  
NOTARY PUBLIC, STATE OF FLORIDA




**CERTIFICATE DESIGNATING REGISTERED OFFICE  
AND REGISTERED AGENT AND ACCEPTANCE**

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That **J & L SEAFOOD & CATERING, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Destin, County of Okaloosa, State of Florida, hereby names Lloyd Taylor as its registered agent to accept service of process within this state. The registered office of the corporation is the principal office of the business:

**738 BEACH DRIVE  
DESTIN, FLORIDA 32541**

Having been named registered agent to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office and I am familiar with and accept the obligations of this position.

  
**LLOYD TAYLOR**  
**REGISTERED AGENT MAINTAINING**  
**REGISTERED OFFICE**

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF OKALOOSA

I **HEREBY CERTIFY** that on this day before me, an officer duly authorized in this State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Lloyd Taylor, to me known (or proved to me on the basis of satisfactory evidence) to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

**WITNESS** my hand and official seal in the State and County last aforesaid this 18 day of November, 2003.

**IDENTIFICATION PRODUCED:**  
FL DWERS LICENSE

  
**NOTARY PUBLIC, STATE OF FLORIDA**

