

P04000075868

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(Address)

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05 MAY -6 PM 1:45

VP
4/11/04

TRANSMITTAL LETTER

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

SUBJECT: King Neptune Seafood Restaurant, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Dwight E. Wilson

Name (Printed or typed)

12229 Captain's Landing

Address

North Palm Beach, Fl. 33408

City, State & Zip

561.310.8446

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)

ARTICLE I NAME

The name of the corporation shall be:

King Neptune Seafood Restaurant, Inc.

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DELINTE COUNTY FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4795 S.E. Old Dixie Highway
Port Salerno, Fl. 34997

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

one hundred

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Dwight E. Wilson, President 12229 Captain's Landing, North Palm Beach, Fl. 333408
Craig R. Wilson, Vice President 13297 Rolling Green Road, Juno, Fl. 33408

ARTICLE VI REGISTERED AGENT

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

Craig R. Wilson, Vice President 13297 Rolling Green Road Juno, Fl. 33408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dwight E. Wilson, President
12229 CAPTAIN'S LANDING
N.P.B., Fl. 33408

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

4-29-04

Date

Signature/Incorporator

04-28-04

Date