

POS000044537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

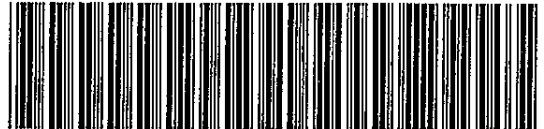
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000048416720

03/18/05--01039--003 **87.50

FILED
05 MAR 18 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Shrimp To Go, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Michael F. Bria
Name (Printed or typed)

1516 S. Lakeside Drive, Unit 105
Address

Lake Worth, Florida 33460
City, State & Zip

561-667-9051
Daytime Telephone number

FILED
05 MAR 18 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
FOR
SHRIMP TO GO, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Shrimp To Go, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

Shrimp To Go, Inc
2028 S. Military Trail
West Palm Beach, Florida 33415

FILED
05 MAR 18 PM 3:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 SHARES OF COMMON STOCK
HAVING A PAR VALUE OF ONE CENT (\$0.01) PER SHARE

ARTICLE IV REGISTERED AGENT AND AGENT'S STREET ADDRESS

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

Michael F. Bria
1516 S. Lakeside Drive
Lake Worth, Florida 33415

ARTICLE V INCORPORATOR(S)

The **name and address** of the incorporator(s) to these Articles of Incorporation are:

Michael F. Bria
1516 S. Lakeside Drive
Lake Worth, Florida 33415

ARTICLE VI OFFICERS AND DIRECTORS

The name(s) and addresses of the Officers and Directors of this Corporation are:

President:

Michael F. Bria
1516 S. Lakeside Drive
Lake Worth, Florida 33415

Secretary/Treasurer:

Mary A Knick
1516 S. Lakeside Drive
Lake Worth, Florida 33415

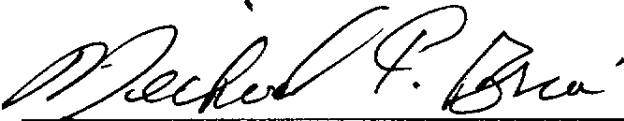
ARTICLE VII SUBSCRIBERS

The name of each subscriber and the number of shares of stock each agrees to take are:

Michael F. Bria: 99,000 SHARES
Mary A Knick: 1,000 SHARES

ARTICLE VIII LIMITATION OF LIABILITY

The private property of the stockholders shall not be subject to then payment of corporate debts, and no stockholder shall be liable to the creditors of the Corporation for the debts of the Corporation.



Michael F. Bria: INCORPORATOR

3-15-05

DATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Michael F. Bria, REGISTERED AGENT

3-15-05

DATE

FILED
05 MAR 18 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA