

PD5000054615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 APR -7 P 1:49

FILED

TRANSMITTAL LETTER

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

SUBJECT: Merritt Island Restaurant Venture, 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: Kenneth J. New

Name (Printed or typed)

200 W. Merritt Island Causeway

Address

Merritt Island, FL 32952

City, State & Zip

321-454-3623

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:

Merritt Island Restaurant Venture, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3712 N. Courtenay Parkway Suite 102 and 104 Merritt Island, FL 32953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant business

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kenneth J. New, President
150 Waring Way
Merritt Island, FL 32952

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

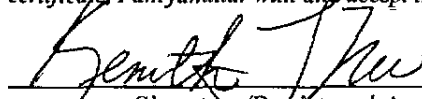
Kenneth J. New
150 Waring Way
Merritt Island, FL 32952

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kenneth J. New
150 Waring Way
Merritt Island, FL 32952

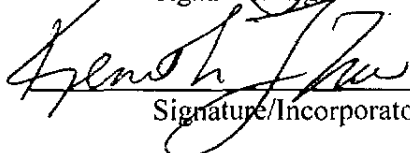
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:



Signature/Registered Agent

4-4-05

Date



Signature/Incorporator

4-4-05

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA