

P06000035131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

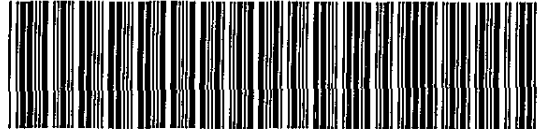
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02/20/06--01030---009 **70.00

FILED
06 MAR -9 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 10 2006

FEBRUARY 13, 2006

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: **BRITS, INC.**

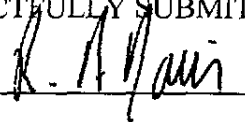
GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR **BRITS, INC.**

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE	
CHARTER TAX	
REGISTERED AGENT	TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,



SIGNER'S NAME:	RICHARD DAVIS
ADDRESS:	824 S.W. 19 STREET FORT LAUDERDALE, FL 33315
DAYTIME PHONE:	(954)525-7139



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2006

RICHARD DAVIS
824 S.W. 19 STREET
FORT LAUDERDALE, FL 33315

SUBJECT: BRITS, INC.
Ref. Number: W06000008669

We have received your document for BRITS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 206A00012411

ARTICLES OF INCORPORATION

OF

U.K. FISH + CHIPS, INC.

FILED
06 MAR -9 AM 9:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be **U.K. FISH + CHIPS, INC.**

ARTICLE II PURPOSE

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

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

RICHARD DAVIS
824 S.W. 19 STREET
FORT LAUDERDALE, FL 33315

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

RICHARD DAVIS
824 S.W. 19 STREET
FORT LAUDERDALE, FL 33315

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

824 S.W. 19 STREET
FORT LAUDERDALE, FL 33315

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the members of the first Board of Directors of this Corporation is as follows:

RICHARD DAVIS
824 S.W. 19 STREET
FORT LAUDERDALE, FL 33315

MICHELE MCFARLAND-DAVIS
824 S.W. 19 STREET
FORT LAUDERDALE, FL 33315

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

RICHARD DAVIS
824 S.W. 19 STREET
FORT LAUDERDALE, FL 33315

IN WITNESS WHEREOF, the undersigned, RICHARD DAVIS, competent to contract, has hereunto set his hand and seal this 6 day of MARCH, 2006.

Richard Davis
RICHARD DAVIS

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared RICHARD DAVIS, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

(Check ☒ He is personally known to me
One) ☐ He provided the following type of identification:

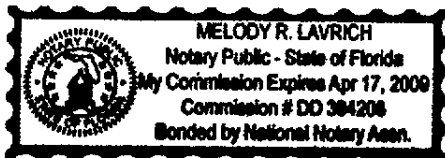
WITNESS my hand and official seal this 6 day of MARCH, 2006.

[Signature]
Notary Public, State of Florida

My commission expires:

4/17/09

Notary Seal:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT **U.K. FISH + CHIPS, INC.**
WITH ITS PLACE OF BUSINESS AT **824 S.W. 19 STREET**
FORT LAUDERDALE, FL 33315

HAS NAMED **RICHARD DAVIS**
LOCATED AT **824 S.W. 19 STREET**
FORT LAUDERDALE, FL 33315

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Richard Davis
(Corporate Officer)

TITLE PRESIDENT

DATE 3/06/06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Richard Davis
(Registered Agent)

DATE 3/06/06

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
06 MAR -9 AM 9:01
CLERK OF STATE
TALLAHASSEE, FLORIDA