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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32315

SUBJECT: FISHERMAN'S PUB NORTH, INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

FROM:

DOLORES R. CUNNINGHAM

Name (Printed or typed)

924 ARCHER PARKWAY EAST,

Address

CAPE CORAL, FL 33904

City, State & Zip

239-772-7001

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)

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ARTICLE I NAME

The name of the corporation shall be

FISHERMAN'S PUB NORTH, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

924 ARCHER PARKWAY EAST

Co.Pe Coral, FL 33904 ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (500) valued at \$1.00 per share

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address:

Dolores R. Cunningham 924 Archer Parkway East Cape Coral, FL 33904

ARTICLE VI REGISTERED AGENT

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

Dolores R. Cunningham 924 Archer Parkway East Cape Coral, FL 33904

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is

Dolores R. Cunningham 924 Archer Parkway East Cape Coral, FL 33904

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

Signature/Incorporator