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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/14
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TRANSMITTAL LETTER

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

SUBJECT: THE KINGFISH CAFE, INCORPORATED
(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: VICTOR M. VERDI C/O VERDI ASSOCIATES GROUP, INC.
Name (Printed or typed)

541 WARWICK LANE, VENICE, FLORIDA 34293

Address

VENICE, FLORIDA 34293

City, State & Zip

732-829-8397

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:

THE KINGFISH CAFE, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1712 SHELL ROAD
ENGLEWOOD, FLORIDA 34223

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PERPETUAL PROFIT CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES (NO PAR)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ALAN J. LASKOWSKI^{JR.}-1712 SHELL ROAD, ENGLEWOOD, FLORIDA 34223

ARTICLE VI REGISTERED AGENT

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

VICTOR M. VERDI C/O VERDI ASSOCIATES GROUP, INC.
541 WARWICK LANE- VENICE, FLORIDA 34293

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALAN J. LASKOWSKI^{JR.}-1712 SHELL ROAD, ENGLEWOOD, FLORIDA 34223

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

(X)

Signature/Registered Agent

8/8/06

Date

(X)

Signature/Incorporator

8/8/06

Date

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06 AUG 11 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA