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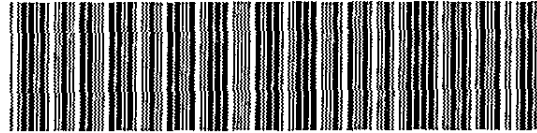
(Business Entity Name)

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2007 MAY 23 PM 3:43
STATE OF FLORIDA
TALLAHASSEE

T. Burch MAY 24 2007

COVER LETTER

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

SUBJECT: MARYANN'S CHICKEN AND SEAFOOD, 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: J. Kenneth Royal

Name (Printed or typed)

1024 US 301 South; PO Box 638

Address

Jacksonville, FL 32234

City, State & Zip

(904)502-9521

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
MARYANN'S CHICKEN AND SEAFOOD, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 621, F.S. (Profit), hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be: MARYANN'S CHICKEN AND SEAFOOD, INC., and shall exist perpetually to transact any and all lawful business under the Florida Business Corporations Act.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business : 450 Stockton St., Jacksonville, FL 32204.
The mailing address is: 450 Stockton St., Jacksonville, FL 32204.

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 SHARES OF VOTING STOCK.

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and physical address of the initial registered agent is: Iraj (Tony) Assad, 450 Stockton St., Jacksonville, FL 32204.

The mailing address of the initial registered agent is: 450 Stockton St., Jacksonville, FL 32204.

ARTICLE V
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
J. Kenneth Royal, 1024 US 301 South; P.O. Box 638, Jacksonville, FL 32234.

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.

Iraj-Tony Assad
Signature Registered Agent

5-21-07
Date

J. Kenneth Royal
Signature Incorporator

5-21-07
Date

2007 MAY 23 PM 3:43
RECEIVED
OFFICE OF THE
CLERK OF THE
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TALLAHASSEE, FLORIDA

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