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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates o	f Status
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ECRETARY OF STATE

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COVER LETTER

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

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ME – <u>MUST INCLUD</u>	E SUFFIX)
fincorporation and a	check for:
] \$78.75 [ding Fee Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status Y REQUIRED
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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)

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Beach House Pizza & Wings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Business - 1999 NE Jensen Beach Blvd. Jensen Beach, Fl. 34957 Office - 701 NW Federal Hwy. #102 Stuart, Fl. 34994

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant, Full Service, Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

George Hart - Owner - 5493 SW Bellflower, Palm City, Fl. 34990

ARTICLE VI REGISTERED AGENT

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

George Hart - 701 NW Federal Hwy. #102 Stuart, Fl. 34994

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

George Hart

- 701 NW Federal Hwy. #102 Stuart, Fl. 34994

*************	**********
Having been named as registered agent to accept service of process for certificate, I am familion with and accept the appointment as registered	or the above stated corporation at the place designated in this
Certificate, i an juminar van and accept the appointment as registered	ageni una agree io aci in inis capacny
- Ly L How	9-20-07
Aggrature Registered Agent	Date
- Ly Charles	9-20-07
Signature/Incorporator	Date
George Hart	