

P08000096575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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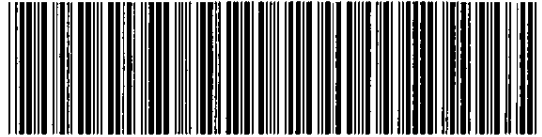
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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10/20/08--01007--010 **78.75

FILED
08 OCT 27 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VAH

COVER LETTER

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

SUBJECT: L J'S 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: LEONARD A. DUNN
Name (Printed or typed)

3256 LATRELL LANE
Address

JACKSONVILLE, FL 32221
City, State & Zip

(904) 434-5091
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2008

LEONARD A. DUNN
3256 LATRELLE LANE
JACKSONVILLE, FL 32221

SUBJECT: LJ'S SEAFOOD, INC.
Ref. Number: W08000048125

We have received your document for LJ'S SEAFOOD, INC. and your check(s) totaling \$78.75. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

Please return the corrected 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 808A00054381

ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

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08 OCT 27 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I:

**LJ'S Seafood on the go
Inc**

ARTICLE II:

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV:

The street address of the initial registered office of the corporation shall be **89 North Highway 301, Baldwin, Florida 32234** and the name of the initial Registered Agent for the corporation at that address is **Elizabeth Jean Kingery**.

The corporations principal and Registered Agent address are the same.

Elizabeth Jean Kingery
Registered Agent, **Elizabeth Jean Kingery**

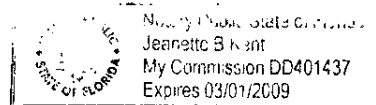
STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was executed and acknowledged before me this 17th day of

October, 2008, by Elizabeth Jean Kingery

Jeanette B Kent
Notary Public, Jeanette B. Kent
State of Florida
My commission expires:



ARTICLE V:

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI:

This corporation will exist perpetually.

ARTICLE VII:

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been director, stockholder or officer of the corporation, or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII:

No contract or other transaction between the corporation and other corporations, in the absences of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or persons' firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX:

This corporation will have a minimum of one director. The initial Board of Directors shall consist of: **Leonard A. Dunn and Elizabeth Jean Kingery.**

ARTICLE X:

The name and address of the incorporator is **Leonard A. Dunn and Elizabeth Jean Kingery**,
3256 Latrelle Lane, Jacksonville, Florida 32221

Leonard A. Dunn
Incorporator, Leonard A. Dunn

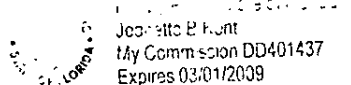
Elizabeth Jean Kingery
Incorporator, Elizabeth Jean Kingery

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was executed and acknowledged before me this 17th day of October, 2008, by Leonard A. Dunn and Elizabeth Jean Kingery

Jeanette B. Kent
Notary Public, Jeanette B. Kent
State of Florida

My commission expires:



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98 OCT 27 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA