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# **COVER LETTER**

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

SUBJECT: CROW	LEY'S RESTAURANT, INC.	•		
	(PROPOSED CORPORA	TE NAME - MUST INCL	UDE SUFFIX)	
Enclosed are an ori	ginal and one (1) copy of the art	icles of incorporation and	l 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 CO	ADDITIONAL COPY REQUIRED	
		e (Printed or typed)		
25	55 Ninth Avenue Northeast	Address		
<u>St</u>	. Petersburg, Florida 33701	, State & Zip		
72	7-385-7509			
	Daytime	l'elephone number		
	E-mail address: (to be use	ed for future annual report	notification)	

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

# **ARTICLES OF INCORPORATION**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. <u>NAME:</u> The name of the corporation is **CROWLEY'S RESTAURAN**. INC.
  - 2. **DURATION:** The period of its duration is perpetual.
  - 3. <u>PURPOSE:</u> The purpose is to engage in the business of operating a restaurant and any other activity or business permitted under the laws of the United States and the State of Florida.
  - 4. <u>CAPITAL STOCK:</u> The corporation is authorized to issue 7,500 shares, all of one class, at One (\$1.00) Dollar par value.
  - 5. <u>INITIAL REGISTERED OFFICE AND AGENT:</u> The name and address of the initial registered office and agent of this corporation is as follows:

# WATSON R. SINDEN, ESQUIRE

360 Central Avenue, Suite 1270

St. Petersburg, Florida 33701

6. <u>INITIAL PRINCIPAL OFFICE OF CORPORATION:</u> The initial principal office of this corporation is as follows:

## 269 Central Avenue

St. Petersburg, Florida 33701

7. INITIAL BOARD OF OFFICERS: This corporation shall have one (1) officer, to wit: DENNIS C. CROWLEY, President and Secretary. The number of

officers may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law.

- 8. <u>INITIAL BOARD OF DIRECTORS:</u> This corporation shall have no initial directors. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law.
- 9. <u>INCORPORATOR</u>: The name and address of the Incorporator signing these Articles of Incorporation is:

### **DENNIS C. CROWLEY**

255 Ninth Avenue Northeast

St. Petersburg, Florida 33701

10. <u>AMENDMENT OF ARTICLES:</u> This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this \_\_\_\_day of December, 2009.

DENNIS C. CROWLEY

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, this day personally appeared, DENNIS

C. CROWLEY, who is personally known to me or who has produced
as identification and who executed the foregoing Articles of

Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

day of December, 2009. SUBSCRIBED AND SWORN to before me this NOTARY PUBLIC PAMELA S. SMALL Stare of Florida at Large: EXPIRES: August 8, 2011 My Commission Expires: Printed Name I HEREBY STATE that I am familiar with and accept the duties and responsibilities as Registered Agent for this said corporation. WATSON R. SINDEN, Registered A STATE OF FLORIDA **COUNTY OF PINELLAS** BEFORE ME, the undersigned authority, this day personally appeared, WATSON SINDEN, who is personally known to me on who has produced as identification and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed. poses therein expressed.

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_\_\_ day of December, 2009. NOTARY PUBLIC State of Florida at Large: COMMISSION I DD 694539 EXPIRES: August 8, 2011 Bonded Thru Budget Notary Services

Printed Name

My Commission Expires: