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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SHRIMP House Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 MAR 17 PM 4:22

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 17, 2010

LAZARUS CORPORATE FILING

SUBJECT: SHRIMP HOUSE CORP.
Ref. Number: W10000013327

We have received your document for SHRIMP HOUSE CORP. 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 Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 210A00006558

ARTICLES OF INCORPORATION
OF
SHRIMP HOUSE CORP.

FILED
2010 MAR 17 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be Shrimp House Corp.
Principal Office 5445 Collins Ave. #1612, Miami Beach, Fl 33140

ARTICLE II - DURATION

The Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The purpose of the corporation is to transact business in the State of Florida.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

| <u>No. Shares</u> | <u>Classification</u> | <u>Par Value</u> |
|--------------------------|------------------------------|-------------------------|
| 1000 | Common | \$1.00 |

Subject to Section 46 of the Florida Business Corporation Act, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered by others.

ARTICLE V - ADDRESS AND REGISTERED OFFICE AND AGENT

The initial registered office and registered agent is Teresa Martinez-Alonso, Esq.,
8390 W. Flagler Street, Suite 214-AI, Miami, Florida 33144.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the corporation is JOHN M. JOINER,
5445 Collins Ave., #1612, Miami Beach, Florida 33140.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have One (1) director as shall be determined by the By laws, but there shall not be less than one (1). The number of directors may be increased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. Initially, this Corporation will have one director. The name and street address of the initial director of this corporation is:

1. JOHN M. JOINER, 5445 Collins Ave., #1612, Miami, FL 33140.

ARTICLE VIII - BYLAWS

The bylaws may be altered, amended, repealed or added to by the vote of two-thirds of the Board of Directors or by a vote of a majority of the Shareholders either at a regular meeting or a special meeting called for that purpose. Any bylaws altered, amended, repealed or added by the Board of Directors may be amended, altered or replaced by the Shareholders at any duly convened meeting thereof.

ARTICLE IX - SHAREHOLDERS PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE X - AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 11th day of March, 2010.


JOHN M. JOINER
INCORPORATOR/DIRECTOR

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Shrimp House Corporation, DATED this 11th day of March, 2010.


TERESA MARTINEZ-ALONSO
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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