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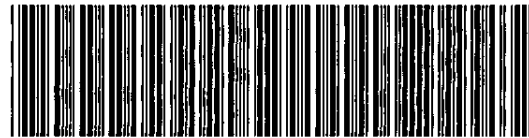
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 8 2011

COVER LETTER

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

SUBJECT: CUZN TIM'S SEAFOOD SHACK, 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: CLIFTON H. RODRIQUEZ, CPA
Name (Printed or typed)

3146 NW 68TH STREET
Address

FORT LAUDERDALE, FLORIDA 33309-1206
City, State & Zip

(954)969-9380
Daytime Telephone number

crodzzz@bellsouth.net
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

For

CuzN Tim's Seafood Shack, Inc.

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

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TALLAHASSEE, FLORIDA

Article I-Name of the Corporation

The name of the corporation shall be:

CuzN Tim's Seafood Shack, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide catering food services in the Tri-County area, the State of Florida, and the United States. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

5998 NW 18th Court
Sunrise, Florida 33313

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Timothy E. Stewart will each own one hundred percent (100%) the outstanding shares of the corporation.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Timothy E. Stewart
5998 NW 18th Court
Sunrise, Florida 33313

ARTICLES OF INCORPORATION

For

CuzN Tim's Seafood Shack, Inc.

Article VI-Subscriber (s)

Mr. Timothy E. Stewart
5998 NW 18th Court
Sunrise, Florida 33313

The undersigned incorporator(s) has executed these Articles of Incorporation this

22nd day of September, 2011


(Signature)

Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

<u>Name</u>	<u>Address</u>	<u>Title</u>
1. Mr. Timothy E. Stewart	5998 NW 18 th Court Sunrise, Florida 33313	President/CEO
2. Mr. Timothy Eugene Stewart	5998 NW 18 th Court Sunrise, Florida 33313	Executive VP/Director
3. Clifton H. Rodriquez, CPA	3146 NW 68 th Street Fort Lauderdale, Florida 33309	Board Advisor/Consultant

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **CuzN Tim's Seafood Shack, Inc.**

2. The name and address of the registered agent and office are as follows:

**Mr. Timothy Eugene Stewart
5998 NW 18th Court
Sunrise, Florida 33313**

Having been named as registered agent and to accept service for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature)

09-26-2011

(Date)