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To: Division of Corporations  
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From: Account Name : BUSINESS FILINGS  
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Email Address: conchandcrab@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
Conch and Crab Restaurant, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Conch and Crab Restaurant, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
157 N. US Hwy. 1, Tequesta, Florida 33469

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.  
The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:  
Bruce Sweet, 157 N. US Hwy. 1, Tequesta, Florida 33469

The initial officers of the corporation are:

- Don Philipp, President, 157 N. US Hwy. 1, Tequesta, Florida 33469
- Bruce Sweet, Vice-President, 157 N. US Hwy. 1, Tequesta, Florida 33469
- Bruce Sweet, Secretary, 157 N. US Hwy. 1, Tequesta, Florida 33469
- Don Philipp, Treasurer, 157 N. US Hwy. 1, Tequesta, Florida 33469

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: *Mark Williams*  
 Business Filings Incorporated  
 Mark Williams, A.V.P.

Date: 10th day of November, 2011

Signature: *Mark Williams*  
 Business Filings Incorporated, Incorporator  
 Mark Williams, A.V.P.

Date: 10th day of November, 2011

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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