# **Electronic Articles of Incorporation For**

P12000063768 FILED July 20, 2012 Sec. Of State jshivers

JENSEN BEACH FISH COMPANY, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

JENSEN BEACH FISH COMPANY, INC

# **Article II**

The principal place of business address:

1888 NE JENSEN BEACH BLVD JENSEN BEACH, FL. 34957

The mailing address of the corporation is:

P.O. BOX 882391 PORT ST LUCIE, FL. 34988

## **Article III**

The purpose for which this corporation is organized is:

TO OFFER THE PUBLIC QUALITY FOOD IN A CLEAN FRIENDLY RESTAURANT ENVIRONMENT.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# Article V

The name and Florida street address of the registered agent is:

LISA ANZIL 8356 CALUMET COUT PORT ST LUCIE, FL. 34986

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LISA ANZIL

# Article VI

The name and address of the incorporator is:

LISA ANZIL 8356 CALUMET COURT

PORT ST LUCIE, FL 34986

Electronic Signature of Incorporator: LISA ANZIL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANTHONY RENNO
6620 NW RODIN CT
PORT ST LUCIE, FL. 34983

Title: VP MARK ANZIL 8356 CALUMET CT PORT ST LUCIE, FL. 34986

Title: T
DONNA RENNO
6620 NW RODIN CT
PORT ST LUCIE, FL. 34983

Title: S LISA ANZIL 8356 CALUMET COURT PORT ST LUCIE, FL. 34986 P12000063768 FILED July 20, 2012 Sec. Of State ishivers