# **Electronic Articles of Incorporation For**

P13000012036 FILED February 05, 2013 Sec. Of State jshivers

HOT TAILS CRAWFISH & SHRIMP 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:

HOT TAILS CRAWFISH & SHRIMP INC.

## **Article II**

The principal place of business address:

815 SUGAR HOUSE DRIVE PORT ORANGE, FL. US 32129

The mailing address of the corporation is:

815 SUGAR HOUSE DRIVE PORT ORANGE, FL. US 32129

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

### Article V

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

SAMUEL W WARREN 815 SUGAR HOUSE DRIVE PORT ORANGE, FL. 32129

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

Registered Agent Signature: SAMUEL W WARREN

## **Article VI**

The name and address of the incorporator is:

SAMUEL W WARREN HOUSE DRIVE 815 SUGAR

PORT ORAN

GE, FL 32129

Electronic Signature of Incorporator: SAMUEL W WARREN

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: CEO JUN Y WARREN 815 SUGAR HOUSE DRIVE PORT ORANGE, FL. 32129 US

Title: P SAMUEL W WARREN 815 SUGAR HOUSE DRIVE PORT ORANGE, FL. 32129 US

## **Article VIII**

The effective date for this corporation shall be:

02/05/2013

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