

**Electronic Articles of Incorporation
For**

P13000074973
FILED
September 11, 2013
Sec. Of State
cgolden

PETE'S FISH & CHIPS ENTERPRISES, 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:

PETE'S FISH & CHIPS ENTERPRISES, INC.

Article II

The principal place of business address:

65 WOLCOTT DRIVE
NORTH FORT MYERS, FL. US 33903

The mailing address of the corporation is:

65 WOLCOTT DRIVE
NORTH FORT MYERS, FL. US 33903

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:

100

Article V

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

DIANNE RUSHTON
65 WOLCOTT DRIVE
NORTH FORT MYERS, FL. 33903

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

Registered Agent Signature: DIANNE RUSHTON

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Article VI

The name and address of the incorporator is:

DIANNE RUSHTON
65 WOLCOTT DRIVE

NORTH FORT MYERS, FL 33903

Electronic Signature of Incorporator: DIANNE RUSHTON

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
DIANNE RUSHTON
65 WOLCOTT DRIVE
NORTH FORT MYERS, FL. 33903 US

Title: VP
PETER RUSHTON
65 WOLCOTT DRIVE
NORTH FORT MYERS, FL. 33903 US

Article VIII

The effective date for this corporation shall be:

09/10/2013