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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 1 9 2014

S. GILBERT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2014

STEPHEN R. GILMORE
1480 NW 87TH TERRACE
MIAMI, FL 33147

SUBJECT: FISH & FRIES FOR FIVE, INC.
Ref. Number: W14000064651

We have received your document for FISH & FRIES FOR FIVE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

The registered agent must have a Florida street address. A post office box is not acceptable.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 014A00022799

COVER LETTER

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

SUBJECT: Fish & Fries for FIVE, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Stephen R. Gilmore

Name (Printed or typed)

1480 NW 87th Terrace

Address

Miami, Florida 33147

City, State & Zip

786.267.1682

Daytime Telephone number

StephenGilmore2014@yahoo.com

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
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Fish & Fries for FIVE, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

1480 NW 87th Terrace

Miami, Florida 33147

Mailing address, if different is:

Gilmore Estate

1480 NW 87th Terrace

Miami, FL 33147

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**TALENTS OF STATE
TALASSEE, FL 33104**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide food service at location and cater.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Stephen Gilmore, President

Address: 1480 NW 87th Terrace

Miami, FL 33147

Name and Title: Stephen Gilmore, Secretary

Address: 1480 NW 87th Terrace

Miami, FL 33147

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

(cont.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:


Name: Stephen Gilmore
Address: 1480 NW 87th Terrace
Miami, Florida 33147

ARTICLE VII INCORPORATOR

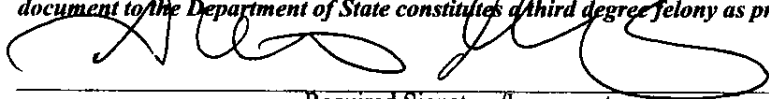
The **name and address** of the Incorporator is:

Name: Stephen Gilmore
Address: ~~P.O. Box 420429~~ 1480 NW 87th Terr.
~~Miami, Florida 33242~~ Miami, FL 33147

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 10/14/2014
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

 10/14/2014
Required Signature/Incorporator Date