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To:

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From:

: CORPORATE CREATIONS INTERNATIONAL INC Account Name

Account Number : 110432003053 Phone : (561)694-8107

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## Fisherman's Cafe, Inc

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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# SECRETARY OF STATE

## ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Fisherman's Cafe, Inc

### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Eisherman's Cafe, Inc 313 Margaret Street Key West FL 33040

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Scott A. Saunders 313 Margaret Street Key West FL 33040

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Scott A. Saunders

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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Article V. Officers. The Corporation's officers are:

President

Scott A. Saunders

## Article VI, Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value zero per share.

## Article VII, Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 13, 2015.

The undersigned incorporator executed these Articles of Incorporation on July 13, 2015.

CORPORATE CREATIONS INTERNATIONAL INC.

Trent Bayard Vice President & Corporate Counsel

by Caitlin Lazarus as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H15000169930

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Fisherman's Cafe, Inc

## **REGISTERED AGENT/OFFICE:**

Scott A. Saunders 313 Margaret Street Key West

FL 33040

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SCOFF A. SAUNDERS

by Caitlin Lazarus as attorney-in-fact

Date: July 13, 2015

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107