

**Electronic Articles of Incorporation  
For**

P15000089762  
FILED  
November 02, 2015  
Sec. Of State  
msolomon

MAD BEACH 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:

MAD BEACH SHRIMP, INC

**Article II**

The principal place of business address:

13613 GULF BLVD  
MADEIRA BEACH, FL. US 33708

The mailing address of the corporation is:

PO BOX 8127  
MADEIRA BEACH, FL. US 33738

**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:

300

**Article V**

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

GARY T BELL  
13613 GULF BLVD  
MADEIRA BEACH, FL. 33708

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

Registered Agent Signature: GARY T BELL

## **Article VI**

The name and address of the incorporator is:

COLM WRYNN  
13613 GULF BLVD

MADEIRA BEACH, FL 33708

Electronic Signature of Incorporator: COLM WRYNN

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  
COLM WRYNN  
22 SUNNYVALE RD  
PORT WASHINGTON, NY. 11050 US

Title: VP  
LINDA GIAMPIETRO  
6757 KENT PLACE  
CASTLE PINES, CO. 80108 US

Title: S  
DANIEL STELCER  
4 RICHARDS RD  
PORT WASHINGTON, NY. 11050 US

## **Article VIII**

The effective date for this corporation shall be:

10/29/2015