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### FLORIDA PROFIT/NON PROFIT CORPORATION

# KEY WEST FRIES AND FRITTERS, INC.

Certificate of Status	0
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SECRETARY OF STATE PORPORATIONS

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# ARTICLES OF INCORPORATION OF KEY WEST FRIES AND FRITTERS, INC.

### ARTICLE I NAME AND ADDRESS

The name of this corporation is KEY WEST FRIES AND FRITTERS, INC. The principal office and the mailing address of the corporation is 9149 Maple Court, Largo, Florida 33777.

### ARTICLE II DURATION

This corporation shall have perpetual existence.

# ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001.

# ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 333 Third Avenue North, Suite 200, St. Petersburg, Florida 33701, and the name of the initial registered agent of this corporation at that address is Ernest L. Mascara.

## ARTICLE V INCORPORATOR

The name of the incorporator is Ernest L. Mascara, whose address is 333 Third Avenue North, Suite 200, St. Petersburg, Florida 33701.

### ARTICLE VI INITIAL DIRECTOR

The number of Directors constituting the initial Board of Directors of the Corporation shall be two (2), and the name and address of the persons sworn to serve as the Directors until the first meeting of shareholders or until their successors are elected and qualified are:

Prepared By:
Ernest L. Mascara, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
333 Third Avenue North, Suite 200
St. Petersburg, Florida 33701
(727) 800-5980
Bar No. 157033

Jeffrey Herndon Camille Herndon 9149 Maple Court, Largo, Florida 33777. 9149 Maple Court, Largo, Florida 33777.

# ARTICLE VII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

# ARTICLE VIII AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $30^{th}$  day of September, 2015.

Ernest L. Mascara, Incorporator

# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 333 Third Avenue North, Suite 200, St. Petersburg, Florida, 33701, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Ernest L. Mascara

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SECRETARY OF STATE