

Electronic Articles of Incorporation For

**P16000077320
FILED
September 20, 2016
Sec. Of State
ndmccleessam**

MCKOY'S PEPPER SHRIMP & GRILL, 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:

MCKOY'S PEPPER SHRIMP & GRILL, INC.

Article II

The principal place of business address:

3400 WILLOW WOOD RD.
LAUDERHILL, FL. 33319

The mailing address of the corporation is:

3400 WILLOW WOOD RD.
LAUDERHILL, FL. 33319

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:

200

Article V

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

SUPEERIOR BOOKKEEPING & TAXES
20423 STATE RD.7
F6-314
BOCA RATON, FL. 33498

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

Registered Agent Signature: CLINTON DACOSTA

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Article VI

The name and address of the incorporator is:

CLINTON DACOSTA
20423 STATE RD.7
F6-314
BOCA RATON, FL 33498

Electronic Signature of Incorporator: CLINTON DACOSTA

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
MATTHEW N MCKOY
3400 WILLOW WOOD RD.
LAUDERHILL, FL. 33319 US

Title: VP
CLINTON T DACOSTA
20423 STATE RD.7
BOCA RATON, FL. 33498 US