

4/13/2017

**P17000034261**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION****Johnson's Seafood House Inc.**

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FAX AUDIT # **H17000101583 3**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Johnson's Seafood House Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
5231 Dove Nest Ln, Plant City, Florida 33565

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Jeannie Johnson, 5231 Dove Nest Ln, Plant City, Florida 33565

The initial officers of the corporation are:

Edward Johnson, President, 7507 Lakeshore Dr, Tampa, Florida 33604

Travis Johnson, Vice-President, 5488 Stag Thicket, Palm Harbor, Florida 34685

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

Business Filings Incorporated  
Mark Williams, A.V.P.

Date: 13th day of April, 2017

Signature: \_\_\_\_\_

Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 13th day of April, 2017

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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