

**Electronic Articles of Incorporation
For**

P20000009232
FILED
January 24, 2020
Sec. Of State
jafason

BOYD'S SOUTHERN FISH FRY 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:

BOYD'S SOUTHERN FISH FRY INC

Article II

The principal place of business address:

4101 LAURELWOOD DRIVE
JACKSONVILLE, FL. 32257

The mailing address of the corporation is:

4101 LAURELWOOD DRIVE
JACKSONVILLE, FL. 32257

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:

1000

Article V

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

MICHAEL BOYD
4101 LAURELWOOD DRIVE
JACKSONVILLE, FL. 32257

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

Registered Agent Signature: MICHAEL BOYD

Article VI

The name and address of the incorporator is:

FRANCESCA TENEBRUSO BALL
3717 BOWDEN CIR E

JACKSONVILLE, FL 32216

Electronic Signature of Incorporator: FRANCESCA TENEBRUSO-BALL

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
MICHAEL BOYD
4101 LAURELWOOD DRIVE
JACKSONVILLE, FL. 32257

Title: VP
REBECCA BOYD
4101 LAURELWOOD DRIVE
JACKSONVILLE, FL. 32257

Article VIII

The effective date for this corporation shall be:

01/24/2020