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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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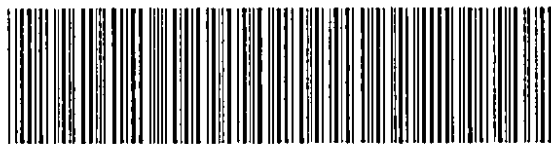
(Business Entity Name)

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2020 AUG 10 PM 1:26

2020 AUG 10 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**JANILE HOWELL  
SEAFOOD TRAPHOUSE INC  
731 30<sup>TH</sup> STREET NW  
WINTER HAVEN, FL 33881**

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AUGUST 1, 2020

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2415 N MONROE STREET STE 810  
TALLAHASSEE, FL. 32303

DEAR SIRS:

ENCLOSED PLEASE FIND SEVENTY EIGHT DOLLARS AND  
SEVENTY FIVE CENTS COSTS AND HANDLING OF  
INCORPORATION OF:

**SEAFOOD TRAPHOUSE INC**

THANK YOU,  
**JANILE HOWELL**

**ARTICLES OF INCORPORATION**

**OF**

**SEAFOOD TRAPHOUSE INC**

**ARTICLE I – NAME**

**THE NAME OF THIS CORPORATION IS:**

**SEAFOOD TRAPHOUSE INC**

**ARTICLE II – DURATION**

**THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.**

**ARTICLE III - PURPOSE**

**TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.**

**ARTICLE IV – CAPITAL STOCK**

**THE MAXIMUM NUMBER OF SHARES THAT A CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$ 1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.**

**ARTICLE V – INITIAL CAPITAL**

**THE AMOUNT OF CAPITAL STOCK WITH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)**

**2028 AUG 10 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**FILED**

## **ARTICLE VI – ADDRESS**

**THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE  
OF THIS CORPORATION WILL BE LOCATED AT:**

**731 30<sup>TH</sup> STREET NW  
WINTER HAVEN, FL 33881  
(407) 822-4440**

## **ARTICLE VII – DIRECTORS**

**THIS CORPORATION SHALL HAVE ONE DIRECTOR  
INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED  
OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS  
ADOPTED BY THE SHAREHOLDERS.**

## **ARTICLES VIII – INITIAL DIRECTORS**

**THE NAME(S) AND ADDRESS (ES) OF THE BOARD OF  
DIRECTORS AND THE OFFICE(S) ARE ELECTED AND HAVE  
QUALIFIED ARE:**

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
JANILE HOWELL	PRESIDENT	731 30 <sup>TH</sup> STREET NW WINTER HAVEN, FL 33881

## **ARTICLE IX – SUBSCRIBER(S)**

**THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF  
THESE ARTICLES OF INCORPORATION AND THE NUMBER OF  
SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS  
FOLLOWS:**

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
JANILE HOWELL	731 30 <sup>TH</sup> STREET NW WINTERHAVEN, FL 33881	1000

## **ARTICLE X- SUBSCRIBER(S)**

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

JANILE HOWELL  
731 30<sup>TH</sup> STREET NW  
WINTER HAVEN, FL 33881

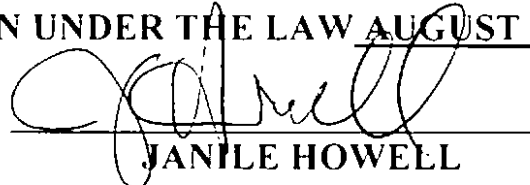
ARTICLES XI – PRE- EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLES XII – AMENDMENTS)

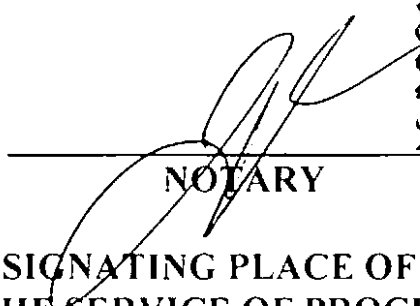
THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

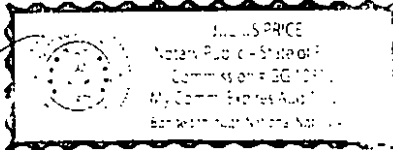
IN WITNESS WHEREEOF, I HAVE SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAW AUGUST 1 2020.

  
JANILE HOWELL

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE  
ACKNOWLEDGEMENT IN THE THIS STATE AND COUNTY SET  
FOURTH ABOVE, PERSONALLY APPEARED JANILE HOWELL  
WHO EXECUTED THE FOREGOING ARTICLES OF  
INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME  
THAT THEY EXECUTED THOSE ARTICLES OF  
INCORPORATION.  
AUGUST 01, 2020.

  
\_\_\_\_\_  
NOTARY



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE  
SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501,  
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN  
ACCORDANCE WITH SAID ACT:

**SEAFOOD TRAPHOUSE INC**

**HAVING BEEN ORGANIZED UNDER:**

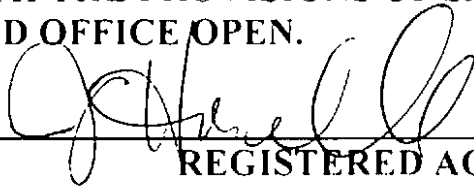
**THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL  
OFFICE AT**

**731 30<sup>TH</sup> STREET NW  
WINTER HAVEN, FL 33881**

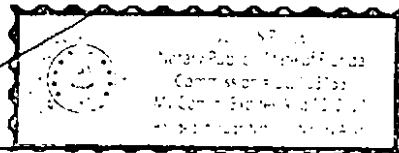
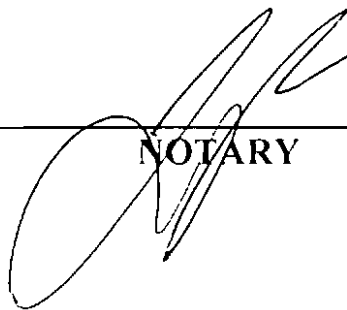
**IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE AND IN  
THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF  
INCORPORATION, HAS NAMED:**

**JANILE HOWELL**

**IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.  
HAVING BEEN NAMED TO ACCEPT PROCESS SERVICE OF  
PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE  
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE  
TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE  
TO KEEPING SAID OFFICE OPEN.**



**REGISTERED AGENT  
JANILE HOWELL**



**NOTARY**