

**Electronic Articles of Incorporation
For**

P21000024425
FILED
March 09, 2021
Sec. Of State
tscott

JENNY'S SEAFOOD SHACK 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:

JENNY'S SEAFOOD SHACK INC

Article II

The principal place of business address:

43325 RATLIFF ROAD
CALLAHAN, FL. US 32011

The mailing address of the corporation is:

43325 RATLIFF ROAD
CALLAHAN, FL. US 32011

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:

2

Article V

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

JENNIFER JOHNSON
43325 RATLIFF ROAD
CALLAHAN, FL. 32011

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

Registered Agent Signature: JENNIFER JOHNSON

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Article VI

The name and address of the incorporator is:

JENNIFER JOHNSON
43325 RATLIFF ROAD

CALLAHAN FLORIDA FL 32210

Electronic Signature of Incorporator: JENNIFER JOHNSON

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
JENNIFER JOHNSON
43325 RATLIFF ROAD
CALLAHAN, FL. 32211 US

Article VIII

The effective date for this corporation shall be:

03/09/2021