

6/29/23, 4:37 PM

Page: 2 of 3
 23-000049704
 Florida Department of State

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000231786 3)))



H230002317863ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

2023 JUN 30 PM 3: 15
SECRETARY OF STATE
TALLAHASSEE, FL

7-11-68

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Shipwrecked Bar & Grill Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

RECEIVED
2023 JUN 30 AM 8:17
FEDERAL RESERVE BANK
COMMERCIAL
SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H23000231786 3

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Shipwrecked Bar & Grill Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
576 Blackburn Point Rd, Osprey, Florida 34229

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 no par value (0.00).

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Penny Beebe, 576 Blackburn Point Rd, Osprey, Florida 34229

The initial officers of the corporation are:

Penny Beebe, President, 576 Blackburn Point Rd, Osprey, Florida 34229

Penny Beebe, Vice-President, 576 Blackburn Point Rd, Osprey, Florida 34229

Penny Beebe, Secretary, 576 Blackburn Point Rd, Osprey, Florida 34229

Penny Beebe, Treasurer, 576 Blackburn Point Rd, Osprey, Florida 34229

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Penny Beebe, 576 Blackburn Point Rd, Osprey, Florida 34229. Located in the County of Sarasota.

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: Penny Beebe
Penny Beebe

Date: 6-20-2023

Signature: Chris Das
Business Filings Incorporated, Incorporator
Chris Das, AVP

Date: 12th day of June, 2023

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

FAX AUDIT # H23000231786 3

FILED
2023 JUN 30 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FL