

P9500005108

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500001383265
-01/18/95--01103--017
***131.25 ***131.25

SUBJECT: CARIBBEAN PEPPER POT, INC.
(Proposed corporate name - must include suffix)
~~I/A BACKWATERS SEAFOOD RESTAURANT + BAR~~

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: J. SONIA KLOSS
Name (printed or typed)

9061 QUAIL COURT
Address

Michael Kloss
For J. Sonia Kloss
FORT MYERS, FLA. 33919
City, State & Zip

AUTHORIZATION BY PHONE TO GAVE
Daytime Telephone number (813) 466-9777 OR 432-0495

CORRECT Corp. Name

DATE 1-20-95

DOC EXAM Mavis Brown

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CARIBBEAN PEPPER POT, INC.
~~T/A BACKWATERS SEAFOOD RESTAURANT~~
~~+ BAR~~

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

~~BACKWATERS SEAFOOD RESTAURANT + BAR~~
18500 SAN CARLOS BOULEVARD
FORT MYERS BEACH, FLA. 33931

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: J. SONIA KLOSS
9061 QUAIL COURT
FORT MYERS, FLA. 33919

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

J. SONIA KLOSS, 9061 QUAIL COURT, FORT MYERS, FLA 33919

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28TH day of DECEMBER, 1994.

✓ Sonia Kloss

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CARIBBEAN PEPPER POT INC

~~714 BACKWATERS SEAFOOD RESTAURANT~~
~~T DPA~~

2. The name and address of the registered agent and office is:

J. SONIA KLOSS
(Name)

9061 QUAIL COURT
(P.O. Box not acceptable)

FORT MYERS, FLA 33919
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sonia Kloss
(Signature)

12-28-94
(Date)