

TRANSMITTAL LETTER

P95000029761

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

SUBJECT: Gary's Chicken & Fish, Inc.
(Proposed corporate name - must include suffix)

FILED
95 APR 17 11:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

400001459174
-04/18/95--01084--016
*****70.00 *****70.00

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

Additional Copy Required

FROM: JAN Collins
Name (printed or typed)

294 Millview Ct.
Address

Ormond Bch, FL 32174
City, State & Zip

(904) 677-4310
Daytime Telephone number

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

W95-7202
ST
4/17



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 4, 1995

JAN COLLINS
294 MILLVIEW CT.
ORMOND BEACH, FL 32174

SUBJECT: GARY'S CHICKEN & FISH, INC.
Ref. Number: W95000007202

We have received your document for GARY'S CHICKEN & FISH, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 295A00015128

ARTICLES OF INCORPORATION

FILED
95 APR 17 2:11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Gary's Chicken & Fish, Inc.

ARTICLE II PRINCIPAL OFFICE

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

294 Millview Ct.
Ormond Bch, Fl. 32174

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAN Collins
294 Millview Ct.
Ormond, Bch, Fl. 32174

(904) 677-4310

ARTICLE V INCORPORATOR(S)

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

Mitchell Collins
294 Millview Ct.
Orlando, Fla. 32174

Jan Collins
294 Millview Ct.
Orlando, Fla. 32174

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

28th day of March, 1995.

Mitchell Collins
Signature
Jan Collins
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: Gary's Chicken & Fish, Inc.

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

JAN COLLINS

(Name)

294 Millview Ct.

(P.O. Box or Mail Drop Box **NOT** acceptable)

Orlando Bch, FL 32174

(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.

Jimmy Lewis

(Signature)

3/30/95

(Date)