

95000060218

TRANSMITTAL LETTER

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

400001551934
-08/02/95--01054--013
****122.50 ****122.50

SUBJECT: Fins Coastal Bar + Grille, Inc.
(Proposed corporate name - must include suffix)

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:

William A. Johnson PA
Name (printed or typed)

6767 N. Wickham Rd, Ste 400F
Address

Melbourne, FL 32940
City, State & Zip

407 253-1667
Daytime Telephone number

95 AUG -2 PM 2:24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

6/3/95

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

**ARTICLES OF INCORPORATION
OF
FINS COASTAL BAR & GRILLE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned subscribers to these articles of incorporation adopt these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

**ARTICLE I
Name**

The name of the corporation is **Fins Coastal Bar & Grille, Inc.**

**ARTICLE II
Principal Office**

The initial principal office and mailing address of this corporation are;

3721 Shenengo Pl
Melbourne, Florida 32934

**ARTICLE III
Purpose**

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

**ARTICLE IV
Terms of Existence**

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

**ARTICLE V
Capital Stock**

The capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$0.01 per share. Each share of common stock shall have one (1) vote.

ARTICLE VI
Registered Office and Agent

The name and address of the initial registered office of this corporation is:

William A. Johnson
6767 N. Wickham Rd., Suite 400F
Melbourne, Florida 32940

ARTICLE VII
Board of Directors

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors is:

David W. Poore
3721 Shenengo Pl
Melbourne, FL 32934

ARTICLE VIII
Officers

The name and address of the initial officers of the corporation, who will hold office until his successor is duly elected and qualified is:

David W. Poore	President	3721 Shenengo Pl Melbourne, FL 32934
Johnny E. Davis	Vice President	3721 Shenengo Pl Melbourne, FL 32934
Sandra L. Poore	Secretary	4729 Highlands Pl. Circle Lakeland, FL 33813
Catherine F. Davis	Treasurer	4729 Highlands Pl. Circle Lakeland, FL 33813

**ARTICLE IX
Subscribers**

The name and address of the person signing these articles of incorporation as a subscriber is:

David W. Poore

3721 Shenengo Pl
Melbourne, FL 32934

Johnny E. Davis

4729 Highlands Pl. Circle
Lakeland, FL 33813

**ARTICLE X
Amendment**

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on July 31, 1995.

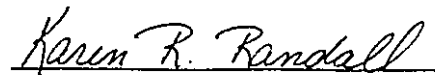

DAVID W. POORE

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on July 31, 1995 by David W. Poore.



KAREN R RANDALL
My Commission CC424322
Expires Dec. 04, 1998
Bonded by HAI
800-422-1556


Notary Public
My Commission Expires:
(Seal)

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on July 31, 1995.

Johnny E. Davis
JOHNNY E. DAVIS

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on July 31, 1995 by Johnny E. Davis..



KAREN R. RANDALL
My Commission **00424322**
Expires Dec. 04, 1998
Bonded by HAI
870-422-1555

Karen R. Randall
Notary Public
My Commission Expires:
(Seal)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

William G. Selin
RESIDENT AGENT

STATE OF FLORIDA)
) ss
COUNTY OF BREVARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared WILLIAM A. JOHNSON, known to me personally and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the above acceptance of designation as resident agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 31st day of July, 1995.



KAREN R. RANDALL
My Commission CC424322
Expires Dec. 04, 1998
Bonded by HAI
400-422-4322

Karen R. Randall
SIGNATURE OF NOTARY PUBLIC

KAREN R. RANDALL
Typed Name of Notary
Address: 6767 N. Wickham Rd #400
MELBOURNE FL 32940

My commission expires: