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P95000070230 TRANSMITTAL LETTER

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

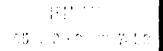
| | tle's Restaur | | | |
|------------------------|--|--------------------------------|-------------------------------|---------------------------------------|
| 1 | Proposed corporate (| name - must include su | iffix) | |
| | | | | |
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| | | | | |
| Enclosed is an origina | I and one (1) co | py of the articles o | f incorporation a | and a check |
| for: | | | | 1 |
|] \$70.00 | \ \$78.75 | X \$122.50 | [_]\$131.25 | ļ |
| Filing Fee | Filing Fee & Certificate | Filing Fee & Certified Copy | Filing Fee, Certified Copy | |
| | | | & Certificate | |
| | | Additional Cop | y Required | |
| | | ·· <u>·</u> | | |
| FROM: | Michell | e Dixon | | |
| | Name (printed or typed) | | | |
| | 1416 20t | h Street | | |
| | | Address | <u>u</u> ju | ဥပ္မရင္သန္မေတ |
| | | | | 08/3501032012 №22.50 ****122.50 |
| | Vero Bea | | | .166100 |
| | City, State & Zip | | | r 2 |
| | (407) 564-0072 Daytime Telephone number | | C. | |
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NOTE: Please provide the original and one copy of the articles.



1 1 1 1

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:

Turtle's Restaurant, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1416 20th Street Vero Beach, FL 32960

ARTICLE III SHARES

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

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michelle Dixon 1416 20th Street Vero Beach, FL 32960

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Michelle Dixon 1416 20th Street Vero Beach, FL 32960

| The unde | rsigned in | ncorporator(s) has(hav | e) executed these A | rticles of Incorporation this |
|------------|------------|------------------------|---------------------|-------------------------------|
| <u>6th</u> | day of _ | September | , 1995 | <u> </u> |
| | | Mclele | | Director |
| | | | Signature | |
| | Signature | | | |
| | _ | | Signature | |

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: | furtle s Restaurant, in | <u>.</u> |
|--|---|---|
| 2. The name and address of the registe | ered agent and office is: | |
| Michelle | | |
| | (NAME) | € • |
| | | |
| <u>1416 20th</u> | Street, | |
| (P.O. Box | or Mail Drop Box NOT ACCEPTABLE) | |
| Vero Beach | n, FL 32960 | |
| | (CITY/STATE/ZIP) | |
| Having been named as registered ag corporation at the place designated in agent and agree to act in this capacity relating to the proper and complete per obligations of my position as registered | this certificate, I hereby accept the a p. I further agree to comply with the formance of my duties, and I am fan | appointment as registered provisions of all statutes |
| Michel Signature | 9/6/ (DATE) | 195 |

(SIGNATURE)