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TRANSMITTAL LETTER

FILED

96 JUN 26 PM 1:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

200001877222  
-06/26/96--01140--018  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Croc's Pub & Grub 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

Additional Copy Required

FROM: Shawn Sims  
Name (printed or typed)

999 Morris Lane  
Address

Key Largo FL 33037  
City, State & Zip

305-451-9793  
Daytime Telephone number

PH 6/27/96

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

ARTICLES OF INCORPORATION

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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: **Croc's Pub & Grub Inc**

ARTICLE II PRINCIPAL OFFICE

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

**99a Morris Lane  
Key Largo FL 33037**

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:

**Shawn Sims  
99a Morris Lane  
Key Largo FL 33037**

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):

Shawn Sims  
999 Morris Lane  
Key Largo FL 33037

Mary Sims  
999 Morris Lane  
Key Largo FL 33037

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

21 day of June, 19 96

Shawn Sims  
Signature

Mary Sims  
Signature

\_\_\_\_\_  
Signature

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

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: Croc's Pub & Grub Inc


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

Shawn Sims  
(NAME)

999 Morris Lane  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Key Largo FL 33037  
(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.*

  
(SIGNATURE)

June 21, 96  
(DATE)