

P96000094417

Warren Leamard  
Post Office Box 4634  
Key West, FL 33041

November 12, 1996

FILED  
96 NOV 14 AM 13 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

600002004988-1-9  
-11/14/96--01040--005  
\*\*\*\*122.50 \*\*\*\*122.50

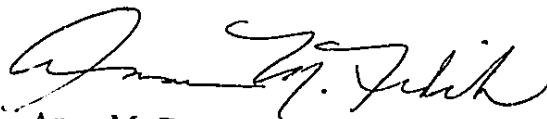
RE: Island Restaurant of the Florida Keys, Inc.

Dear Sir or Madam:

I am enclosing herewith the Articles of Incorporation and Certificate and Acknowledgement of Registered Agent regarding the above-referenced. Additionally, I have enclosed a check made payable to the Secretary of State for \$122.50 to cover the cost of filing.

Thank you for your attention to this matter.

Sincerely,



Anna M. Fedrick

nc 11-19-96

# ARTICLES OF INCORPORATION

of

ISLAND RESTAURANT OF THE FLORIDA KEYS, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the St. of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Island Restaurant of the Florida Keys, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1,000 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Warren Leamard		
ADDRESS	3675 South Roosevelt Blvd.		
CITY	Key West	FLORIDA	ZIP 33040

The principal office, if known, or the mailing address of the corporation is:

NAME	as above		
ADDRESS			
CITY		FLORIDA	ZIP

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	as above		
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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96 NOV 14 AM 10:23  
TALLAHASSEE FLORIDA

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Warren Leamard		
ADDRESS	3675 South Roosevelt Blvd.		
CITY	Key West	STATE	FL ZIP 33040
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4<sup>th</sup> day of NOVEMBER, 19 96



ANNA FEDRICK  
My Comm Exp. 2/11/97  
Bonded By Service Ins  
No. CC444520

☒ Personally Known ☐ Other L.R.

Warren Leamard (Seal)

[Signature] (Seal)

[Signature] (Seal)



ANNA FEDRICK  
My Comm Exp. 2/11/97  
Bonded By Service Ins  
No. CC444520

☒ Personally Known ☐ Other L.R.

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

ISLAND RESTAURANT OF THE FLORIDA KEYS, INC.  
(name of corporation)

FILED  
96 NOV 14 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3675 South Roosevelt Blvd.

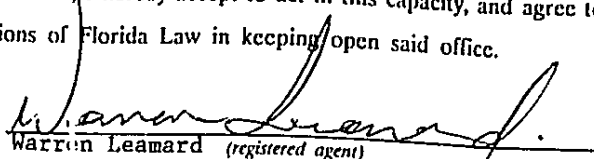
Key West, FL 33040

has named Warren Leamard

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
Warren Leamard (registered agent)