

496000101875

TRANSMITTAL LETTER

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

400002031054--2
-12/17/96--01106--014
****122.50 ****122.50

SUBJECT: MARLYN FISH RESTAURANT 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 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM:

Sunshine Acctg.

Name (Printed or typed)

1925 E. 4 AVE #2

Address

Healons FL 33010

City, State & Zip

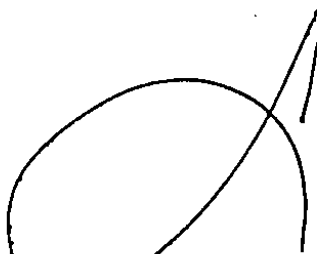
(305) 884-8786

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 DEC 16 PM 12:08

FILED

 12/18

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

ARTICLES OF INCORPORATION

MARLYN FISH RESTAURANT INC.

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: MARLYN FISH RESTAURANT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
18591 NW 27 AVE Miami FL 33058

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: ANTONIO RODRIGUEZ
18591 NW 27 Ave
Miami FL 33058

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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):

ANTONIO RODRIGUEZ 18591 NW 27 Ave Miami FL 33058
MARIA RODRIGUEZ 18591 NW 27 AVE Miami FL 33058

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

08 day of December, 19 96.


Signature


Signature

Signature

NOTE: Attaining 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 607.0301, 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.

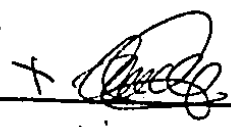
1. The name of the corporation is: MARLYN FISH RESTAURANT INC.

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

ANTONIO RODRIGUEZ
(NAME)
18501 NW 27 AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Miami FL 33058
(CITY/STATE/Zip)

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TALLAHASSEE FLORIDA

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)

12/08/96
(DATE)

P96000101875

Requestor's Name

MARYLYN FISH RESTAURANT
18541 NW 27 Ave
MIAMI, FL 33052

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☒	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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TALLAHASSEE, FLORIDA

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Examiner's Initials

See 9/11

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: MARLYN FISH RESTAURANT INC.

1b. The mailing address of the corporation is: 18591 NW 27 AVE, MIAMI, FL 33056

1c. Date of Incorporation: 12-16-96 Document number: P96000101875 (8)

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

RUBEN SANTANA

18591 NW 27 AVE

MIAMI, FL 33056.

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

RUBEN SANTANA JR

18591 NW 27 AVE

MIAMI, FL 33056

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Ruth Santana
(Signature of an officer, chairman or vice chairman of the board)

08/30/97

(Date)

RUTH M SANTANA (VICE-PRESIDENT)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

08/30/97

(Date)

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TALLAHASSEE, FLORIDA