

996000101875

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 Accts.
Name (Printed or typed)

1925 E. 4 AVE #2
Address

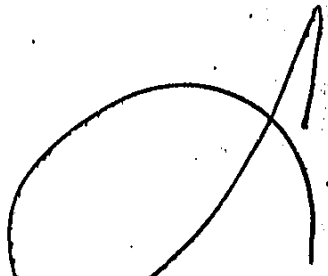
HUALAHI FL 33010
City, State & Zip

(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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TALLAHASSEE FLORIDA

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

MARTA 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: 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 607.0301, 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)

18591 NW 27 AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33058
(CITY/STATE/ZIP)

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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)