

TRANSMITTAL LETTER
P97000013251

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

400002082414--6
-02/10/97--01029--004
****122.50 ****122.50

SUBJECT: Divers Don 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

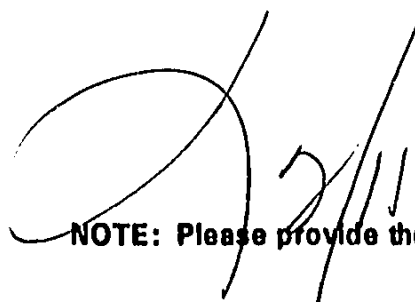
LeAnne Davern
Name (Printed or typed)

PO Box 420503
Address

Summerland Key, Fl 33042
City, State & Zip

305-745-1841
Daytime Telephone number

FILED
97 FEB 10 AM 10:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA



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

ARTICLES OF INCORPORATION
OF

Divers Den Restaurant Inc

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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:

Divers Den Restaurant Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

20525 US One
(Physical street address)

Ramrod Key, FL 33042
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

123 Indies Road
(Street or P.O. Box)

Ramrod Key, FL 33042
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:

Lisa M. Millen
Signature

123 Indies Road
(Street Address)

Lisa Millen
Print or Type Name

Ramrod Key, FL 33042
(City, State, and Zip)

ARTICLE V - INCORPORATOR(S)

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

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

INITIAL ADDRESS of
Corporation
and Incorporator

Lisa M. Millen
(Signature)

123 Indies Road
(Street Address)

Lisa Millen
(Name)

Ramrod Key, FL 33042
(City, State, & Zip)

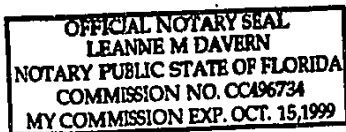
STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 4th
day of February, 1997 by Lisa Millen of
Divers Den Restaurant Inc, a Florida Coporation, on
behalf of the corporation. ~~He~~/she is personally known to me and
did not take an oath.

LeAnne M. Davern
NOTARY PUBLIC, STATE OF FLORIDA

LeAnne M. Davern
(TYPED OR PRINTED NAME)



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Divers Den Restaurant Inc
(must include suffix)

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

Lisa Millen
(Name)

123 Indies Road
(Street address - P. O. Box not acceptable)

Ramrod Key, FL 33042
(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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*

Lisa M. Millen
(Signature)

2/4/97
(Date)