

P97000030773

Richard L. Hoffmann, P.A.

P.O. Box 6

2911 E. 1st Street

Pahokee, FL 33476

City/State/Zip

Phone #

400002132824--6

-04/03/97--01038--018

***122.50 ***122.50

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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -3 PM 12:57

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 APR -3 PM 12:57

CERTIFICATE OF INCORPORATION

-of-

MRS. GEORGIA'S CATFISH HOUSE, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

MRS. GEORGIA'S CATFISH HOUSE, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

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

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

JAMES J. JONES

US HWY 441 & 503 PALMETTO

P.O. BOX 251

CANAL POINT FL 33438

GEORGIA JONES

US HWY 441 & 503 PALMETTO

P.O. BOX 251

CANAL POINT FL 33438

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

JAMES J. JONES

US HWY 441 & 503 PALMETTO

CANAL POINT, FLORIDA 33438

GEORGIA JONES

US HWY 441 & 503 PALMETTO

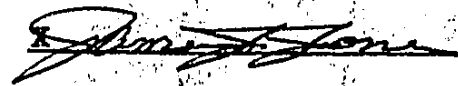
CANAL POINT FL 33438

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, XXX

James J. Jones, ~~both~~ ^{his} being natural persons, competent to contract, have hereunto set ~~their~~ hands and seals this 27th day of March 19 97.

 (SEAL)

(SEAL)

STATE OF FLORIDA)

) SS

COUNTY OF PAIM BEACH)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared James J. Jones ~~XXX~~

_____ to me well known and known to me to be the individual

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT MRS. GEORGIA'S CATFISH HOUSE, INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 2812 E. MAIN STREET PAHOKEE FLORIDA 33476
(Business Address, City and State)

HAS NAMED RICHARD L. HEFFERNAN
(Name of Registered Agent)

LOCATED AT 2911 E. MAIN STREET P.O. BOX 617
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF PAHOKEE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)
OF PROCESS WITHIN FLORIDA.

SIGNATURE James J. Jones
(Corporate Officer)

TITLE PRESIDENT

DATE 03-27-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Richard L. Heffernan
(REGISTERED AGENT)

DATE 03-27-97

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

A

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -3 PM 12:57

DATE March 27, 1997

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: MRS. GEORGIA'S CATFISH HOUSE, INC. ENCL.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR MRS. GEORGIA'S CATFISH HOUSE, INC.
(Name of Corporation)

AND OUR CHECK IN THE AMOUNT OF 70.00 AS FOLLOWS:

FILING FEE	\$15.00
CHARTER TAX	\$37.00
REGISTERED AGENT	\$5.00
CERTIFIED COPY	13.00
TOTAL	<u>\$70.00</u> \$122.50

RESPECTFULLY SUBMITTED,

X James J. Jones
(Individual's Name)
JAMES J. JONES

MRS. GEORGIA'S CATFISH HOUSE, INC.
(Name of Corporation)

(D)