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March 28, 1997

Division of Corporations  
New Filings Section  
George Firestone Building  
409 Gaines Street  
Tallahassee, FL 32399

FILED  
91 APR - 6 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS

Re : Wildfish Pub Corporation.

000002128370--0  
-03/31/97-01067-006  
\*\*\*122.50 \*\*\*122.50

Dear Sir/Madam:

Enclosed herewith please find an original set of Articles of Incorporation for the Wildfish Pub Corporation together with the original acceptance by Corporate Agent to act as registered agent for the corporation and a true copy of the Articles of Incorporation.

Additionally, enclosed please find a check in the sum of \$122.50 constituting the filing fee and certification fee.

Please return the certification and file-stamped copy of the Articles of Incorporation to the undersigned at the above-referenced address.

Thank you for your assistance in this matter, it is greatly appreciated.

Very truly yours,

  
Randall L. Leshin

RLL:dlf

cc: File  
Robert Tillman, Wildfish Pub Corporation

f:\corr\corp.ltr

W97-7523  
6/2 4/97  
JB



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 1, 1997

**RANDALL L. LESHIN**  
1921 EAST ATLANTIC BLVD.  
POMPANO BEACH, FL 33062

**SUBJECT: WILDFISH PUB CORPORATION**  
Ref. Number: W97000007523

We have received your document for WILDFISH PUB CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 297A00016358

**ARTICLES OF INCORPORATION  
OF  
WILDFISH PUB CORPORATION**

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

The name of this corporation is WILDFISH PUB CORPORATION.

**ARTICLE II**

The principal place of business of the corporation shall be situated at:

**Street Address:**

Wildfish Pub Corporation  
3200 N.E. Maple Avenue  
Jensen Beach, FL 34957-7262

**Post Office Address:**

Wildfish Pub Corporation  
P.O. Box 1034  
Pompano Beach, FL 33061

**ARTICLE III**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

The period of its duration is perpetual, unless sooner dissolved according to law.

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#### ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is Five Hundred (500) shares of capital stock, all of one class, with a par value of \$1.00 per share, unless otherwise amended.

#### ARTICLE VI

The amount of capital with which the corporation shall commence its business shall be not less than One Thousand Dollars (\$1,000.00).

#### ARTICLE VII

The number of directors consisting of the initial Board of Directors is ONE (1). The names and address of whom are: Robert Tillman, 3200 N.E. Maple Avenue, Jensen Beach, FL 34957-7262.

#### ARTICLE VIII

The street address of the initial registered office of this corporation is: 1921 E. Atlantic Blvd., Pompano Beach, FL 33060, and the initial registered agent of this corporation is RANDALL L. LESHIN, P.A., whose address is: 1921 E. Atlantic Blvd., Pompano Beach, FL 33060.

#### ARTICLE IX

The corporation, WILDFISH PUB CORPORATION, shall at all times, as far as the law provides, indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

**ARTICLE I**

The name and address of the incorporator of this corporation is: ROBERT TILLMAN, 3200 N.E. Maple Avenue, Jensen Beach, FL 34957-7262.

  
Robert Tillman Incorporator

STATE OF FLORIDA :  
: SS  
COUNTY OF BROWARD :

Before me the undersigned authority, personally appeared ROBERT TILLMAN, who ☒ is personally known to me, or ☐ produced I.D. \_\_\_\_\_, and who subscribed the above Articles of Incorporation, and HE did freely and voluntarily acknowledge before me according to law that HE made and subscribed the same for the uses and purposes therein mentioned and set forth.

☐ Under the Oath ☒ Not under the Oath.

IN WITNESS WHEREOF, I have set my hand and official seal this 28 day of March, 1997.

My Commission Expires:

  
NOTARY PUBLIC

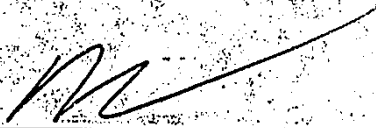
Richard G. Elie  
Printed Name of Notary



APPOINTMENT OF CORPORATE AGENT

TO: THE DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA:

Pursuant to the provisions of Florida Corporation Law, WE,  
RANDALL L. LESHIN, P.A., do hereby authorize for the corporation  
and accept appointment for WILDFISH PUB CORPORATION, as registered  
agent, and by execution hereof certify that said appointment is  
freely accepted by us.



\_\_\_\_\_  
Randall L. Leshin, Esq.

President, RANDALL L. LESHIN, P.A.  
TITLE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA