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Requester's Name

Address

City

State

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Phone

VALIDATION ONLY

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CORPORATION(S) NAME

Crawdaddy's Southeast, Inc.

RECEIVED
97 JUL 25 AM 12:34
TOLFREE
Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

DIVISION OF CORPORATION

97 JUL 25 AM 10:36

ARTICLES OF INCORPORATION

OF

CRAWDADDY'S SOUTHEAST, INC.

FILED
97 JUL 25 PM 12:34

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is CRAWDADDY'S SOUTHEAST, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1901 South Congress Avenue, Suite 120, Boynton Beach, Florida 33426, and the name of the initial registered agent is: William R. Merkle.

ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 4420 Lake Worth Road, Florida 33461.

ARTICLE VII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

The names and addresses of the Officers and Shareholders of this corporation are:

NAME	ADDRESS
Richard E. Davis President	6815 Alden Ridge Drive Boynton Beach, Florida 33437
Edward C. Mainous Secretary- Treasurer	24 Kingfisher Court Trabuco Canyon, California 92679

ARTICLE VIII. INCORPORATORS

The name and address of the Incorporator of the corporation are:

NAME	ADDRESS
Richard E. Davis	6815 Alden Ridge Drive Boynton Beach, Florida 33437

ARTICLE IX. AMENDMENT TO ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders.

IN WITNESS WHEREOF, the undersigned have subscribed their names this 22 day of July, 1997.


Richard E. Davis

STATE OF FLORIDA :
COUNTY OF PALM BEACH : ss:

On this 23 day of July, 1977, before me, the undersigned officer, personally appeared Richard E. Davis, known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



WILLIAM R MERKLE
My Commission CC508557
Expires Nov. 18, 1999

William R. Merkle
William R. Merkle
NOTARY PUBLIC, STATE OF
FLORIDA AT-LARGE

Personally known to me
or produced identification:

STATE OF FLORIDA
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process within this State, naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

NAME OF CORPORATION

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Crawdaddy's Southeast, Inc., a corporation organized under the laws of the State of Florida, with its principal office at 4420 Lake Worth Road, Lake Worth, Florida 33461, has named William R. Merkle, as its agent to accept service of process within this State at its registered office at 1901 South Congress Ave, Suite 120, Boynton Beach, Florida 33426.

DATED: July 23, 1997.

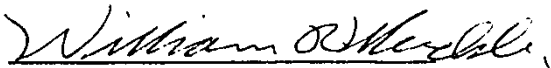
BY:

Richard E. Davis
Richard E. Davis, President

ACCEPTANCE AND ACKNOWLEDGMENT:

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours: to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Dated: July 23, 1997.


William R. Merkle
Registered Agent

97 JUL 25 PM 12:34
FILED
CLERK
TALLAHASSEE, FLORIDA