

P98000039056

Thomas J. Moore II

1800 Northeast 40th Court

Suite 204

Pompano Beach, Florida 33064 #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300002492223--6

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*****70.00 *****70.00

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(Corporation Name) (Document #)
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☐ Will wait

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☐ 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
98 APR 30 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-8726



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 20, 1998

THOMAS J. MOORE II
1800 NORTHEAST 40TH COURT
SUITE 204
POMPANO BEACH, FL 33064

SUBJECT: SHIP'S CAFE, INC.
Ref. Number: W98000008726

We have received your document for SHIP'S CAFE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 098A00021011

ARTICLES OF INCORPORATION
OF
SHIP'S CAFE, INC.

FILED
98 APR 30 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of this corporation shall be

SHIP'S CAFE, INC.

ARTICLE II

The term and existnece of this corporation shall be perpetual.

ARTICLE III

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is One Thosaund (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00) per share. The capital stock may be paid for in cash or other property, labor or services actually performed at a just valuation to be fixed by the Board of Directors. The stock of this Corporation shall be issued pursuant to Section 1244 of the Internal Revenue Code.

ARTICLE V

The street address of the initial principal office of the corporation shall be 1800 N.E. 40 Court, Suite 204, Pompano Beach, Florida 33064 and the name of the registered agent at such address is Thomas J. Moore II.

ARTICLE VI

This Corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote, determine that the Corporation be managed by the shareholders. The name and address of the initial director of this Corporation is:

NAME	ADDRESS
THOMAS J. MOORE II	1800 N.E. 40 COURT, SUITE 204 POMPAÑO BEACH, FLORIDA 33064

ARTICLE VII

The name and address of the incorporator is:

NAME	ADDRESS
THOMAS J. MOORE II	1800 N.E. 40 COURT, SUITE 204 POMPAÑO BEACH, FLORIDA 33064

IN WITNESS WHEREOF, I have subscribed my name this 14th day of April, 1998.

 (seal)
THOMAS J. MOORE II

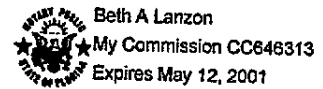
STATE OF FLORIDA
COUNTY OF BROWARD

On this 14th day of April, 1998, before
me, a Notary Public, the undersigned officer, personally appeared
Thomas J. Moore II known to me to be the persons whose name is
subscribed to the within instrument, and acknowledged that he
executed the same for the purposes contained therein.

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


NOTARY PUBLIC

My Commission Expires:



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

Pursuant to the State of Florida statutes, the following is
submitted in compliance with said statutes:

That SHIP'S CAFE, INC., desiring to organize under the laws of
the Florida, with its principal office, as indicated in the
Articles of Incorporation, at the City of Pompano Beach, County
of Broward, State of Florida, has named Thomas J. Moore II
located at 1800 N.E. 40 Court, Suite 204, Pompano Beach, Florida
33064, as its registered agent to accept service of process
within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at the place designated in this Certificate,
I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

DATED this 14th day of April, 19 98.

By: Thomas J. Moore II
Thomas J. Moore II

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98 APR 30 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA