

P98000041451

Requestor's Name

Address

Office Use Only

J. Maggi
CORP H N. Federal Hwy
Dania, Fl. 33004

ENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

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☐ Walk in

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☐ 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. BROCK MAY 7 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1998

JOSEPH MAGGI
4 N. FEDERAL HWY
DANIA, FL 33004

SUBJECT: THE LOBSTER TRAP, INC.
Ref. Number: W98000007743

We have received your document for THE LOBSTER TRAP, 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):

Please sign and return your check in order to complete your filing.

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.

If you have any further questions concerning your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 998A00018436

ARTICLES OF INCORPORATION

OF

The Lobster Trap, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:
The Lobster Trap, Inc.

ARTICLE II

PURPOSES

The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

(a) To buy, sell, deal in, lease, hold, subdivide, improve and develop real estate; to establish subdivisions, towns, cities and villages and to dedicate parkways, parks and other purposes; and to engage in, the improvement of property owned by the corporation or in which it may have and interest.

(b) To build, purchase, take, receive, lease or otherwise acquire, own, hold, use, maintain, alter, lease, exchange, transfer and otherwise dispose of buildings, structures, works and improvements of all kinds; to plan, establish, furnish, decorate, equip, improve, maintain, lease, sublease, sell convey, exchange and transfer space, offices, rooms, suites and apartments; and to manufacture, purchase or otherwise acquire, own use, install, maintain, repair, operate and deal in and with, and sell, mortgage, pledge, lease, or otherwise dispose of fixtures, improvements and furnishings of all kinds and any articles, materials, machinery, equipment and property used for or in connection with any business or property of the corporation.

(c) To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, deeds of trust, pledge or other lien; or the assumption thereof.

(d) To enter into, perform and carry out contracts of any kind necessary to or in connection with or incidental to the

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accomplishment of any one or more of the purposes of the corporation.

(e) To transact any and all lawful business for which corporations may incorporated under Chapter 607, Florida Statutes.

(f) To engage in any and all lawful acts or activities related to any of the above.

ARTICLE III

SHARES

The maximum number of shares that this corporation is to have outstanding at any one time is one thousand (1,000) shares of common stock, having a nominal or par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than \$1.00.

ARTICLE IV

TERM

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4 N.Federal Hwy.
Dania, Florida 33004

ARTICLE VI

INITIAL REGISTERED AGENT

The name and address of the initial registered agent is, Joseph L. Maggi, the registered office shall be located at:
4 N.Federal Hwy.
Dania, Florida 33004

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1).

DEPARTMENT OF STATE

Certificate Designating Place of Business of 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.

* * * * *

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

The Lobster Trap, Inc.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 4 N. Federal Hwy., in the City of Dania, County of Broward, State of Florida, has named JOSEPH L. MAGGI, of 4 N. Federal Hwy, in the City of Dania, County of Broward, State of Florida, as its agent to accept Service of Process within the State.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
Joseph L. Maggi	President	4 N. Federal Hwy
	Vice-President	Dania, Florida 33004
	Secretary	
	Treasurer	

DIRECTOR:

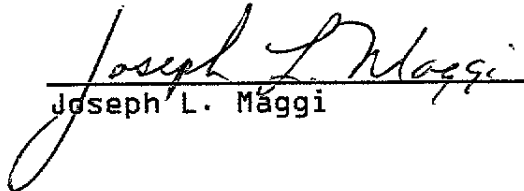
NAME	SPECIFIC ADDRESS
Joseph L. Maggi	4 N. Federal Hwy Dania, Florida 33004

(3)

INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is, Joseph L. Maggi of 4 N. Federal Hwy, Dania, Florida 33004.

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of April, 1998.



Joseph L. Maggi

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:
The Lobster Trap, Inc.

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

Joseph L Maggi
4 N. Federal Hwy
Dania, Florida 33004

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joseph L. Maggi
Joseph L Maggi

4/2/58
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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