

P98000077715

Requestor's Name  
223B S.E. 11th Ave.  
Address  
Pompano Beach, FL 33060  
City/State/Zip Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #) \_\_\_\_\_
2. \_\_\_\_\_ (Corporation Name) (Document #) 300002631423--4  
-09/02/98-01068-007  
\*\*\*\*245.00 \*\*\*\*122.50
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  
98 SEP -2 AM 10:49

RECEIVED SEP 2 1998

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF**

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

**ARTICLE ONE**

The Corporate name is:

**REEL'N SEAFOOD, INC.**

The Corporation's principal office and mailing address is:

223B S.E. 11TH AVENUE  
POMPANO BEACH  
FLORIDA  
33060

**ARTICLE TWO**

**DURATION**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

**PURCHASE**

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

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

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**ARTICLE FIVE**

**REGISTERED OFFICE**

The street address of the initial Registered Office of the Corporation is 223B S.E. 11TH AVENUE, POMPANO BEACH, FLORIDA, 33060 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

**ARTICLE SIX**

**DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. DAVID HUGHES & MICHAEL BECHARA are appointed the first directors.

**ARTICLE SEVEN**

**INCORPORATOR**

The name and address of the Incorporator is:

MORRIS A. GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 1ST  
day of SEPTEMBER, 1998.

  
\_\_\_\_\_  
Incorporator

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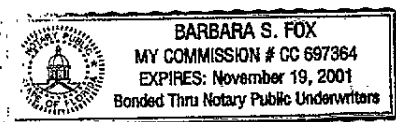
STATE OF FLORIDA

County of BROWARD

On this 1ST day of SEPTEMBER, 1998, before me personally appeared MORRIS A. GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

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

*signed witnessed only*  
Produced FDL- G 655-541-43-390-0



*Barbara S. Fox*

NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that REEL'N SEAFOOD, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 223B S.E. 11TH AVE, POMPANO BEACH, FLORIDA, 33060 named MORRIS A. GIRNUN located at 223B S.E. 11TH AVE, POMPANO BEACH, FLORIDA 33060 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 1ST day of SEPTEMBER, 1998.

*M. A. Girmun*  
\_\_\_\_\_  
Registered Agent