

P980000099807

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TWO Freddys & Sal, Inc.
(Proposed corporate name - must include suffix)

800002698128--4
-12/01/98--01001--008
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Brooklyn Boyz BAR, Inc.
Name (Printed or typed)

610 Greene Street
Address

Key West, FL 33040
City, State & Zip

Daytime Telephone number

FILED
98 NOV 30 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
11-30-98

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 4, 1998

BROOKLYN BOYZ
610 GREENE ST.
KEY WEST, FL 33040

SUBJECT: TWO FREDDYS & SAL, INC.
Ref. Number: W98000024968

We have received your document for TWO FREDDYS & SAL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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 corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 198A00053728

Sharon Davis
11-30-98

FILED
98 NOV 30 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TWO FREDDYS & SAL, INC.**

FILED
98 NOV 30 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation is: Two Freddys & Sal, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might lawfully do in the premises as follows: wholesale and retail of commercial fishing baits and related products and services, and investments of every kind, nature, and description.

ARTICLE III: CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is SIX HUNDRED (600) shares of common stock with a par value of ONE DOLLAR (\$ 1.00) for each share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin doing business is SIX HUNDRED (\$600.00) DOLLARS.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is: c/o Freddy Varela, 2926 Flagler Avenue, Key West, Florida 33040

VII: DIRECTORS

This corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the Stockholder(s) desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and Officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
Freddy Varela	2926 Flagler Avenue Key West, Florida 33040	Director	President
Salvatore Rapisardi	1706 Patricia Street Key West, Florida 33040	Director	Sec/Treas

ARTICLE IX: SUBSCRIBERS


The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefor are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARES</u>	<u>AMOUNT PAID</u>
Freddy Varela	2926 Flagler Avenue Key West, Florida 33040	400	\$ 400.00
Salvatore Rapisardi	1706 Patricia Street Key West, Florida 33040	200	\$ 200.00

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law, every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders.


IN WITNESS WHEREOF We have hereunto set our hands and seals this 10th day of September, 1998.


Freddy Varela

Salvatore Rapisardi

STATE OF FLORIDA;
COUNTY OF MONROE:

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Freddy Varela** to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 10th day of September, 1998.


Notary Public

My Commission Expires



STATE OF FLORIDA;
COUNTY OF MONROE:

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Salvatore Rapisardi** to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this ____ day of September, 1998.


Notary Public

My Commission expires: _____

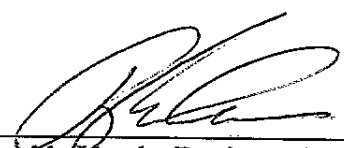
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED:**

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST - that Two Freddys & Sal, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Key West, State Florida has named Freddy Varela, located at 2926 Flagler Avenue, Key West, Florida 33040, as its agent to accept service of process within Florida.


Freddy Varela, President
September 10th 1998

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


Freddy Varela, Registered Agent
September 10th 1998

FILED
98 NOV 30 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA