

3/3/2021

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Division of Corporations
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From:

Account Name : MILAM HOWARD, ET.AL.
Account Number : I2000000206
Phone : (904)357-3660
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: AHoward@milamhoward.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Cedar River Seafood of Keystone Heights Florida, Inc

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
CEDAR RIVER SEAFOOD OF KEYSTONE HEIGHTS FLORIDA, INC.**

ARTICLE I
Name and Duration

The name of the Corporation is CEDAR RIVER SEAFOOD OF KEYSTONE HEIGHTS FLORIDA, INC. The duration of the Corporation is perpetual. This Corporation shall begin its corporate existence as of the date that these Articles are filed by the Secretary of State.

ARTICLE II
Principal Office

The address of the principal office and mailing address of the Corporation is 7412 State Road 21, Keystone Heights, Florida 32256.

ARTICLE III
Registered Office and Agent

The street address of the registered office in the State of Florida is 14 East Bay Street, Jacksonville, Florida 32202, in the County of Duval. The name of the registered agent at such address is Milam Howard Nicandri & Gillam, P.A.

ARTICLE IV
Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is one thousand (1,000) shares of Common Stock ("Common Stock") \$.01 par value per share.

ARTICLE V
Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
G. Alan Howard	14 East Bay Street Jacksonville, FL 32202

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ARTICLE VI
Board of Directors

The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders. The name and mailing addresses of the persons who shall serve as the directors of the Corporation until the first annual meeting of the shareholders is as follows:

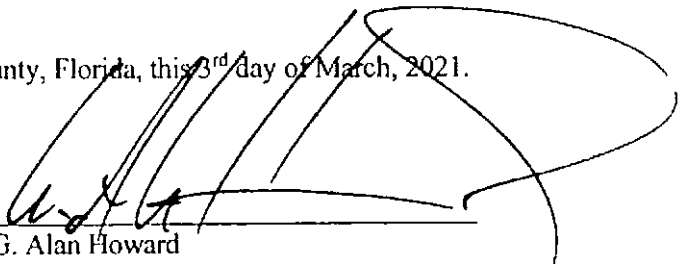
<u>Name</u>	<u>Address</u>
Adam Bell	7412 State Road 21 Keystone Heights, Florida 32256

ARTICLE VII
Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at City of Jacksonville, Duval County, Florida, this 3rd day of March, 2021.

By: 

G. Alan Howard
Incorporator

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REGISTERED AGENT CERTIFICATE

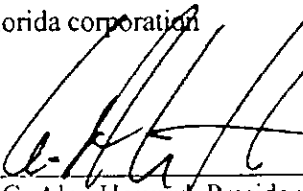
In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That CEDAR RIVER SEAFOOD OF KEYSTONE HEIGHTS FLORIDA, INC. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named Milam Howard Nicandri & Gillam, P.A., located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further state that I am familiar with § 607.0501, Florida Statutes.

Milam Howard Nicandri & Gillam, P.A.,
a Florida corporation

By: 

G. Alan Howard, President

DATED: March 3, 2021.

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