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CT CORPORATION SYSTEM

Requestor's Name
660 EAST JEFFERSON STREET

Address
TALLAHASSEE FL 32301 222-1092

City State Zip Phone

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

CORPORATION(S) NAME

L.M. Sandler + Sons, Inc.

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
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**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1509, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. I.M. Sandler & Sons, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Virginia
(State or country under the law of which it is incorporated)

3. October 23, 1984 4. Perpetual
(Date of Incorporation) (Duration)

5. 34-1737065
(Federal Employer Identification number, if applicable)

6. Upon qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.155, F.S.)

7. P.O. Box 8799, Virginia Beach, Virginia 23450
(Current mailing address)

8. Seafood Sales
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: Sam Sandler

Address: 448 Viking Drive, Suite 220
Virginia Beach, Virginia 23452

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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9. Officers:

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:

Kevin J. Gallagher
C T Corporation System
(Officer)
Kevin J. Gallagher, Asst. Vice-President
(Typed Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. *[Signature]*
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Steven B. Sandler, President

(Name and capacity of person signing application)

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of
L.M. Sandler & Sons, Inc.**

1. **Steven B. Sandler, President**
448 Viking Drive, Suite 220
Virginia Beach, Virginia 23452
2. **Arthur B. Sandler, Executive Vice-President, Secretary & Treasurer**
448 Viking Drive, Suite 220
Virginia Beach, Virginia 23452
3. **Raymond Gottlieb, Assistant Secretary**
448 Viking Drive, Suite 220
Virginia Beach, Virginia 23452

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

L. M. SANDLER & SONS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 25, 1994.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: March 31, 1995

William J. Bridge
William J. Bridge, Clerk of the Commission