

P10000095847

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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10 NOV 24 PM 12: 34

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MRD
11/24

COVER LETTER

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

SUBJECT: New England Seafood & Lobsters Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Giang D. Chau

Name (Printed or typed)

24321 Captain Kidd Blvd

Address

Punta Gorda, FL 33955

City, State & Zip

561-252-0863

Daytime Telephone number

newenglandseafood.lobsters@gmail.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

New England Seafood & Lobsters Inc.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
24321 Captain Kidd Blvd
Punta Gorda, FL 33955
United States

Mailing address, if different is:
24321 Captain Kidd Blvd
Punta Gorda, FL 33955
United States

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful business

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Giang D. Chau (President)
Address: 24321 Captain Kidd Blvd
Punta Gorda, FL 33955
United States

Name and Title: Luan C. Chau (Vice President)
Address: 24321 Captain Kidd Blvd
Punta Gorda, FL 33955
United States

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Giang D. Chau
Address: 24321 Captain Kidd Blvd
Punta Gorda, FL 33955

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Giang D. Chau
Address: 24321 Captain Kidd Blvd
Punta Gorda, FL 33955

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Giang D. Chau
Required Signature/Registered Agent

11/23/2010
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Giang D. Chau
Required Signature/Incorporator

11/23/2010
Date