

P12000016534

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

48740

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000042705 3)))



H120000427053ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 FEB 16 AM 11:17

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
QUIET WATERS SEAFOOD INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

RECEIVED
12 FEB 16 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 2/17/12

H12000042705 FILED DEPT OF STATE DIVISION OF CORPORATIONS

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

12 FEB 16 AM 11:17

ARTICLE I NAME QUIET WATERS SEAFOOD INC. The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE Principal street address 504 NW 46 STREET FT. LAUDERDALE, FL 33309 Mailing address, if different is:

ARTICLE III PURPOSE The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES The number of shares of stock is: 100 @ \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title: PRESIDENT - WILLIAM FONTE Address: 504 NW 46 ST FT LAUDERDALE, FL 33309 Name and Title: Address: Name and Title: VICE PRESIDENT - EVA BELMONT Address: 504 NW 46 STREET FT LAUDERDALE, FL 33309 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: EVA BELMONT Address: 504 NW 46 STREET FT LAUDERDALE, FL 33309

ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: EVA BELMONT Address: 504 NW 46 STREET FT LAUDERDALE, FL 33309

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

[Signature] Required Signature/Registered Agent 02/16/2012 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.

[Signature] Required Signature/Incorporator 02/16/2012 Date

H 12000042705