

F09000004596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800143891288

10/14/09--01002--003 **1378.75

FILED
2009 NOV 23 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers NOV 24 2009

209-45954
724
647

FRANKLIN J. SIEGEL, P.A.
ATTORNEY AND COUNSELLOR AT LAW

MAIN OFFICE/DIRECT ALL CORRESPONDENCE:
5825 SUNSET DRIVE, SUITE #203
MIAMI, FLORIDA 33143
(305) 666-1066
FAX (305) 666-2033
EMAIL: fjslaw@bellsouth.net

BRANCH OFFICE SERVING BROWARD AND NORTH DADE:
20801 BISCAYNE BOULEVARD, SUITE #304
AVENTURA, FL 33180

October 7, 2009

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

Re: Our Client/Foreign Corporation: Stavis Seafoods, Inc

Dear Sir or Madam:

Enclosed please find a duly executed Application by Foreign Corporation for Authorization to Transact Business in Florida.

In connection therewith, enclosed herein please also find:

Original Certificate of Good Standing from the Commonwealth of Massachusetts dated 9/25/09 (Stavis Seafoods, Inc., is a Massachusetts Corporation).

Our Trust Account check made payable to the order of: "Florida Department of State" in the amount of \$1,378.75.

This sum is being remitted to you pursuant to my telephone conference with Dale, of your office, last month, as follows: \$500.00 per year civil penalty for 2008 and 2009 (Corporation commenced transacting business in the State of Florida on January 4, 2008), plus \$150.00 per year annual report fee, plus \$70.00 filing fee, plus \$8.75 for a Certificate of Status.

Please return the Certificate of Status directly to me at the above address. In addition, should you have any questions whatsoever with reference to this Application, please do not hesitate to contact me.

All other and future correspondence concerning this matter be addressed directly to my client corporation as follows:

2009 NOV 23 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
09 OCT 13 PM 2:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Sir or Madam

Page 2

October 7, 2009

Mary S. Fleming, CFO
Stavis Seafoods, Inc.
212 Northern Avenue
Suite #305
Boston, MA 02110

Thank you.

Very truly yours,



FRANKLIN J. SIEGEL

FJS/mg

Enclosures

cc: Client (with enclosures)

FILED
2009 NOV 23 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L812

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Stavis Seafoods, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts

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

3. 04-2019286

(FEI number, if applicable)

4. December 28, 1945

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 4, 2008.

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 212 Northern Ave., Suite 305, "Fish Pier West", Boston, MA 02110

(Principal office address)

212 Northern Ave., Suite 305, "Fish Pier West", Boston, MA 02110

(Current mailing address)

8. All lawful purposes.

(Purposes) of corporation authorized in home state or country to be carried out in state of Florida

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Franklin J. Siegel, Esq.

Office Address: 5825 Sunset Drive, Suite #203

Miami

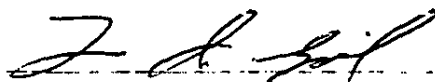
(City)

Florida 33143

(Zip code)

10. 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)

11. 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.

FILED
2009 NOV 23 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director

Chairman:

Richard Stavis

Address: 212 Northern Ave Suite 305

Boston, MA 02210

Director

Vice Chairman:

Stuart Altman

Address: 212 Northern Ave Suite 305

Boston, MA 02210

Director:

Mary S. Fleming

Address:

212 Northern Ave Suite 305

Boston, MA 02210

Director:

Emily Stavis

Address:

212 Northern Ave Suite 305

Boston, MA 02210

B. OFFICERS

President:

Richard Stavis

Address:

212 Northern Ave Suite 305

Boston, MA 02210

Vice President:

Stuart Altman

Address:

212 Northern Ave Suite 305

Boston, MA 02210

Secretary:

Emily Stavis

Address:

212 Northern Ave Suite 305 Boston MA 022

Treasurer:

Mary S Fleming

Address:

212 Northern Ave Suite 305 Boston MA 02210

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Mary S Fleming

(Signature of Director or Officer listed in number 12 of the application)

14.

MARY S FLEMING, CFO and Treasurer

(Typed or printed name and capacity of person signing application)

FILED
2009 NOV 23 PM 1:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

November 12, 2009

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

STAVIS SEAFOODS, INC.

is a domestic corporation organized on **December 28, 1945**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED
2009 NOV 23 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth