

F12000001719

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(Address)

(Address)

(City/State/Zip/Phone #)

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04/03/12--01049--022 **78.75

04/03/12--01049--023 **350.00

W12-20070

FILED
12 APR 20 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 23 2012

ORIGINAL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Vincent Piazza Jr. & Sons Seafood Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Paul Piazza

Name of Person

Vincent Piazza Jr. & Sons Seafood.com

Firm/Company

1201 Sams Ave.

Address

Harahan, La. 70123

City/State and Zip code

paulpiazza@piazzaseafood.com

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

For further information concerning this matter, please call:

Paul Piazza

Name of Person

at (504) 734-0012

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2012

PAUL PIAZZA
1201 SAMS AVE
HARAHAN, LA 70123

SUBJECT: VINCENT PIAZZA JR. & SONS SEAFOOD INC.
Ref. Number: W12000020070

We have received your document for VINCENT PIAZZA JR. & SONS SEAFOOD INC. and your check(s) totaling \$1028.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please put the complete date of incorporation in number 4 of the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 312A00011454

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.

FILED
12 APR 20 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Vincent Piazza Jr. & Sons Seafood Inc.

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

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

2. Louisiana

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

3. 72-1122621

(FEI number, if applicable)

4. 1988 APRIL 20, 1988

(Date of incorporation)

5. 2087

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

6. 2009

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1201 Sams Ave. Harahan, La. 70123

(Principal office address)

1201 Sams Ave. Harahan, La. 70123

(Current mailing address)

8. Seafood Distributor

(Purpose(s) 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: Corporation Service Company

Office Address: 1201 Hays Street


Tallahassee, Florida 32301

(City)

(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)

Maureen Cathell

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.

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

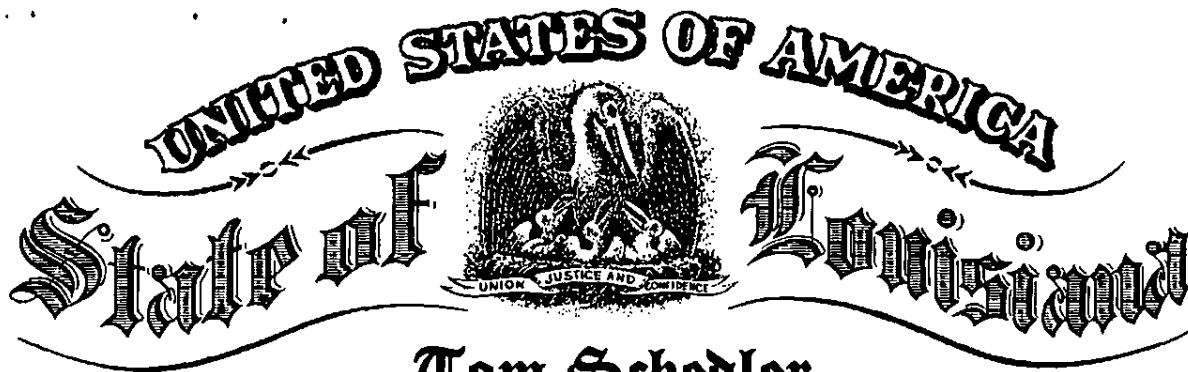
A. DIRECTORSChairman: Vincent Piazza Jr.Address: 1201 Sams Ave Harahan, La. 70123Vice Chairman: Paul PiazzaAddress: 1201 Sams Ave Harahan, La. 70123Director: Bryan PiazzaAddress: 1201 Sams Ave Harahan, La. 70123Director: Nicholas PiazzaAddress: 1201 Sams Ave Harahan, La. 70123**B. OFFICERS**President: Vincent Piazza Jr.Address: 1201 Sams Ave
Harahan La. 70123Vice President: Paul PiazzaAddress: 1201 Sams Ave
Harahan La 70123Secretary: Paul PiazzaAddress: 1201 Sams Ave Harahan La 70123Treasurer: Bryan PiazzaAddress: 1201 Sams Ave Harahan La. 70123

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. PAUL PIAZZA
(Typed or printed name and capacity of person signing application)



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

VINCENT PIAZZA, JR. & SONS SEAFOOD, INC.

A corporation domiciled in HARRAHAN, LOUISIANA,

Filed charter and qualified to do business in this State on April 20, 1988,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

FILED
12 APR 20 PM 4:35
SECRETARY OF STATE
Baton Rouge, Louisiana

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

April 16, 2012

Secretary of State

Web 34303467D



Certificate ID: 10264446#ULJ62

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov