

F18000005168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

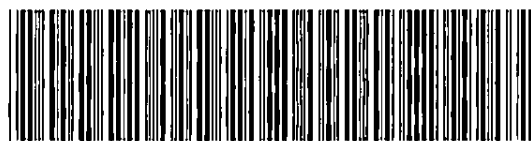
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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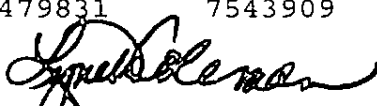
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FILED
18 NOV 13 AM 9:38

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OFFICE OF THE CLERK
STATE OF NEW YORK
JULIA A. GREGG, CLERK

SIMMONS
NOV 14 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 479831 7543909
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : November 12, 2018
ORDER TIME : 11:44 AM
ORDER NO. : 479831-005
CUSTOMER NO: 7543909

FOREIGN FILINGS

NAME: HARBOR SEAFOOD, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HARBOR 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:

Michael Lemmon

Name of Person

HARBOR SEAFOOD, INC.

Firm/Company

969 Lakeville Road,

Address

New Hyde Park, NY 11040

City/State and Zip code

mlemmon@harborseafood.com

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

For further information concerning this matter, please call:

Michael Lemmon

800

645-2211

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

**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.*

HARBOR SEAFOOD, INC.

1. _____
(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. New York 3. 13-2813766
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/28/1975 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

969 Lakeville Road, New Hyde Park, NY 11040
7. _____
(Principal office address)

_____ 13
(Current mailing address, if different)

8. 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)

9. 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.

Corporation Service Company
By: Roxanne Turner
(Registered agent's signature)

Roxanne Turner
Asst. Vice President

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Peter Cardone

Address: 969 Lakeville Road, New Hyde Park, NY 11040

Director: Christian Limberg

Address: 969 Lakeville Road, New Hyde Park, NY 11040

B. OFFICERS

President: Peter Cardone

Address: 969 Lakeville Road, New Hyde Park, NY 11040

Vice President: Michael Lemmon

Address: 969 Lakeville Road, New Hyde Park, NY 11040

Secretary: Christian Limberg

Address: 969 Lakeville Road, New Hyde Park, NY 11040

Treasurer: David Gale

Address: 969 Lakeville Road, New Hyde Park, NY 11040

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Michael Lemmon, Vice President

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

FL. Additional Director

David Gale

969 Lakeville Road, New Hyde Park, NY 11040

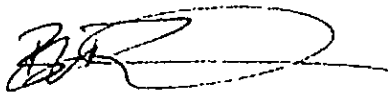
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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of HARBOR SEAFOOD, INC. was filed on 04/28/1975, under the name of HARBOR SEAFOOD BROKERS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment HARBOR SEAFOOD BROKERS, INC., changing its name to HARBOR SEAFOOD, INC., was filed 06/23/1983.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of November
two thousand and eighteen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State

