

F 96000005949

Document Number

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

8100002004853--1  
-11/14/96--01087--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Ocean Fresh Seafood of Miami, Inc

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of PCA  
☐ Fictitious Name Filing  
☐ CUS  
☐ After 4:30  
☒ Pick Up

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Acknowledgment
W.P. Verifier

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## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Robert G. Coutu, do hereby certify that this Resolution of the Board of Directors of Ocean Fresh Sea Food, Inc., a corporation duly organized and existing under the laws of the State of Massachusetts, was duly adopted on October 18, 1996.

Resolved, that Ocean Fresh Seafood, Inc. organized and existing in the State of Massachusetts, hereby adopts the name Ocean Fresh Sea Food of Miami, Inc. for use in Florida.

Dated: October 30, 1996

  
\_\_\_\_\_  
Signature of at least one director  
Robert G. Coutu

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Ocean Fresh Sea Food, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Massachusetts  
(State or country under the law of which it is incorporated)
3. 04-2574366  
(FEI number, if applicable)
4. December 9, 1975  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. July 15, 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.))
7. 473 East Washington Street  
North Attleboro, MA 02760  
(Current mailing address)
8. Selling at both wholesale and retail, seafood products and related items.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: CT Corporation  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

Patricia A. Canario  
(Registered agent's signature) (Officer)

PATRICIA A. CANARIO,  
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS - 1

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Robert G. Coutu

Address: 473 East Washington Street

North Attleboro, MA 02760

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: Alan C. Brown

Address: 473 East Washington Street

North Attleboro, MA 02760

Vice President: William Arruda and Bruce Hall

Address: 473 East Washington Street

North Attleboro, MA 02760

Clerk  
~~Secretary~~: Alan C. Brown

Address: 473 East Washington Street

North Attleboro, MA 02760

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Treasurer: Robert G. Coutu

Address: 473 East Washington Street

North Attleboro, MA 02760

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

13.

  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Alan C. Brown

President

14.

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

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William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02188*

November 5, 1996

TO WHOM IT MAY CONCERN:

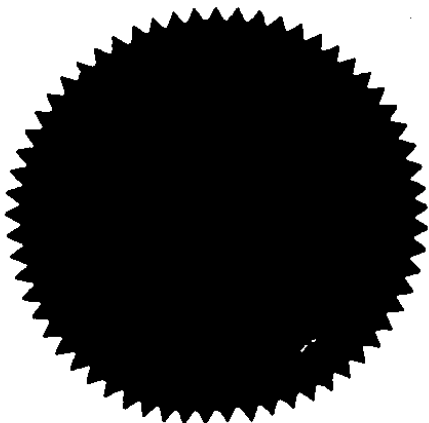
I hereby certify that according to the records of this office

**Ocean Fresh Sea Food, Inc.**

is a domestic corporation organized on **December 9, 1975**, 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 156B section 101 for said corporations dissolutions; 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.

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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

\* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

\*\* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.