

TRANSMITTAL LETTER

P000000010846

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THOR SEAFOOD CORPORATION
(Proposed corporate name - must include suffix)

100003109891--5
-01/25/00--01051--013
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Les Roth Name (Printed or typed)
4820-B 14th Street West Address
Bradenton, FL 34207 City, State & Zip
(941) 758-8600 Daytime Telephone number

FILED
2000 JAN 25 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Les Roth GAVE
AUTHORIZATION BY PHONE TO
CORRECT I name was misspelled &
DATE 2-1-00 I - wanted a space between
DOC. EXAM CH

NOTE: Please provide the original and one copy of the articles.

A. Howell FEB 1 2000

12-2792

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

2000 JAN 25 AM 11: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Thor Sea food Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4820-B 14th Street West
Bradenton, FL 34207

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Leslie P. Roth
4820-B 14th Street West, Bradenton, FL 34207

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Leslie P. Roth
4820-B 14th Street West
Bradenton, FL 34207



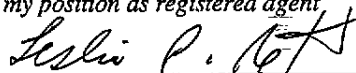
Signature/Incorporator

1-19-00

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

1-19-00

Date