

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

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-03/23/00--01012--014
*****87.50 *****87.50

SUBJECT: D & S SEAFOOD CO.
(Proposed corporate name - must include suffix)

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: STEPHEN M. GRUBISH
Name (Printed or typed)

P.O. BOX 2298 (PLEASE NOTE: ALL MAIL MUST GO
685 KROGEL AVE TO P.O. BOX 2298, SEBASTIAN)
Address

SEBASTIAN, FLA. 32978
City, State & Zip

(561) 589 - 5465
Daytime Telephone number

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

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RECEIVED BY STATE
TALLAHASSEE, FLORIDA

C.C.
3-28-00

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

D & S SEAFOOD CO.

ARTICLE II PRINCIPAL OFFICE

(PLEASE NOTE: ALL MAIL MUST GO TO

The principal place of business and mailing address of this corporation shall be: P.O. BOX 2298)

MAIL ADDRESS: P.O. BOX 2298, SEBASTIAN, FLA. 32978

STREET ADDRESS: 685 KROGEL AVE, SEBASTIAN, FLA. 32958

ARTICLE III SHARES

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

ONE HUNDRED SHARES (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

STEPHEN M. GRUBISH

P.O. BOX 2298 SEBASTIAN, FLA. 32978

685 KROGEL AVE. SEBASTIAN, FLA. 32958

(ALL MAIL MUST GO TO

P.O. BOX 2298)

ARTICLE V INCORPORATOR

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

STEPHEN M. GRUBISH

P.O. BOX 2298, SEBASTIAN, FLA. 32978

685 KROGEL AVE, SEBASTIAN, FLA. 32958

(ALL MAIL MUST GO TO

P.O. BOX 2298)



Signature/Incorporator

MARCH 15, 2000

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

MARCH 15, 2000

Date

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