

Division of Corporations

Page 1 of 2

P000000045722

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000025442 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : G.W.S. SIMPSON III, P.A.
Account Number : I19980000074
Phone : (904) 427-2360
Fax Number : (904) 423-5640

FILED
00 MAY -8 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Florida Premium Seafood Wholesalers, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

H00000025442 5; Facsimile Audit Number

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 this corporation shall be: **Florida Premium Seafood Wholesalers, Inc.**

ARTICLE II - PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be: **823 23rd Ave., New Smyrna Beach, Florida 32169.**

ARTICLE III - SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of No Par Value voting common stock which shall be designated "Voting Common Stock".

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the initial registered agent are: **Wayne Ross, 823 23rd Ave., New Smyrna Beach, Florida 32169.**

ARTICLE V - INCORPORATORS: The name and address of the incorporator to these Articles of Incorporation is: **Wayne Ross, 823 23rd Ave., New Smyrna Beach, Florida 32169.**


ARTICLE VI - DIRECTORS: This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time as set forth in the By-laws. The name and address of the initial member of the Board of Directors is **Wayne Ross, 823 23rd Ave., New Smyrna Beach, Florida 32169.**

ARTICLE VII - INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent allowed by law.

ARTICLE VIII - DURATION: This corporation shall have perpetual existence commencing on the date of filing of these articles.

ARTICLE IX - PRE-EMPTIVE RIGHTS: Every shareholder, upon the sale for cash or equivalent of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof even if it requires the issuance of fractional shares, at the price at which it is offered to others.

ARTICLE X - AMENDMENT: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


Wayne Ross

Dated the 8 day of May, 2000.

Having been named 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.


Wayne Ross

Dated the 8 day of May, 2000.

Prepared by G.W.S. SIMPSON III, P.A.; FI Bar #0486345
431 Canal St., New Smyrna Beach, FL 32168
(904) 427-2360, fax (904) 423-5640

Facsimile Audit Number: H00000025442 5

FILED
00 MAY -8 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA