

TRANSMITTAL LETTER
P00000046155

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

SUBJECT: MARLIN SEAFOOD CO., INC.
(Proposed corporate name - must include suffix)

200003239822--2
-05/04/00--01082--009
*****78.75 *****78.75

Enclosed is an original and ^{two(2)}~~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: L. H. Joseph Jr. And Associates, Inc.
Name (Printed or typed)

8344 Melrose Ave. #23
Address

Los Angeles, CA 90069
City, State & Zip

TELEPHONE: (323) 651 2322 FAX: (323) 651 0624
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT Name
DATE 5/9
JG. EXAM. lee

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

T BROWN MAY - 9 2000

FILED
00 MAY - 4 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
MARLIN SEAFOOD, INC.
(A Florida Corporation)

FILED
00 MAY -4 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the corporation shall be: MARLIN SEAFOOD, INC.

Article II

The principal place of business and mailing address of this corporation shall be: 2189 Cleveland St., #201, Clearwater Florida 34625.

Article III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
One Hundred Thousand (100,000) shares of Common Stock at par value of One Dollar (\$1.00) each share.

Article IV

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


Wm. Newt Hudson, Esq.
23 W. Tarpon Ave.
Tarpon Springs, FL 34689

Article V

The name and address of the incorporator to these Articles

of Incorporation are:

L. H. Joseph Jr.
8344 Melrose Avenue, #23
Los Angeles, CA 90069
Tel: (323) 651 2322


L. H. Joseph Jr.-Incorporator

Date: April 28, 2000

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.


Wm. Newt Hudson, Esq.

Signature of Registered Agent

Date: 5/1/00

FILED
00 MAY -4 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA