

P0000000 52178

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Seafood importers, inc (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

00 MAY 30 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

- ☒ Walk in ☐ Pick up time 2.00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

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-05/30/00--01062--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

*[Signature]*

**ARTICLES OF INCORPORATION  
OF  
SEAFOOD IMPORTERS, INC.**

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 is **SEAFOOD IMPORTERS, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be

1515 North Federal Highway #300  
Boca Raton, FL 33432

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of Common Stock, for a nominal or par value of 10 cents per share.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every stockholder, upon sale for cash of any new stock in this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office and agent of this corporation is:

**JEFFREY S. HOCHFELSEN, ESQUIRE**  
2101 Corporate Boulevard, Suite 325  
Boca Raton, Florida 33431

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially.

Jeffrey S. Hochfelsen, Esq., 2101 Corporate Blvd., #325, Boca Raton, FL 33431 Tel#(561) 997-7655

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The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the director of this corporation is:

**ARNOLD COHEN**  
1515 North Federal Highway  
Suite 300  
Boca Raton, Florida 33432

**ARTICLE VIII - INCORPORATOR**

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

**JEFFREY S. HOCHFELSEN, ESQUIRE**  
2101 Corporate Boulevard, Suite 325  
Boca Raton, FL 33431

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officers or directors or any former officers of directors to the full extent permitted by law.

**ARTICLE X - I.R.C. STOCK PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officers of the Corporation to accomplish this compliance.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to the same reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed this Articles of Incorporation, this 10<sup>th</sup> day of May, 2000.

  
\_\_\_\_\_  
**JEFFREY S. HOCHFELSEN, Incorporator**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH  
PROCESS MAY BE SERVED**

In pursuance to Chapter 607, Florida Statutes, the following is submitted, in compliance with said Act.

That **SEAFOOD IMPORTERS, INC.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Boca Raton, FL designates Jeffrey S. Hochfelsen, Esquire as its agent to accept service of process within this State.

1. The name of the corporation.

**SEAFOOD IMPORTERS, INC.**

2. The name and address of the registered agent and office is:

Jeffrey S. Hochfelsen, Esquire  
2101 Corporate Boulevard, Suite 325  
Boca Raton, FL 33431

**ACKNOWLEDGMENT:**

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.

DATED: 5/10/00

  
**JEFFREY S. HOCHFELSEN**  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 30 AM 11:35

APPROVED  
AND  
FILED