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NT NUMBER(S), (if known):

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-11/03/00-D1044-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

## ARTICLES OF INCORPORATION

Atlantic Tuna Corporation

THE UNDERSIGNED subscriber to these articles of incorporation, a natural person competent, hereby forms a corporation under the laws of the State of Florida.

FILED  
00 NOV -3 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### I

The name of this corporation shall be Atlantic Tuna Corporation and the principal of the business 623 10th Place South, Jacksonville Beach, FL 32250.

### II

This corporation may engage in or transact any and all lawful business and/or activities permitted under the laws of the State of Florida, of the United States, and of any other state, country, territory or nation, and shall have all the powers granted to a corporation under the state of Florida, of the United States, and of any other state, country, territory, or nation.

### III

This corporation is authorized to use 1000 shares of common stock of a par value of 1 dollar per share.

### IV

The initial address of this corporation shall be, 623 10th Place South, Jacksonville Beach, FL 32250, with the privilege of having its offices and branch offices at other places within the State of Florida. The name and address of the initial registered agent shall be Michael L. Newell, 623 10th Place South, Jacksonville Beach, FL 32250.

### V

The power to adopt, amend or repeal by-laws shall be vested in the board of directors.

VI

This corporation shall commence its existence immediately upon the filing of these articles of corporation, and shall exist perpetually unless sooner dissolved according to the law.

VII

There shall be a board of directors for this corporation which shall consist of one person. The number of directors may be increased or diminished from time to time as determined by the By-Laws, but never shall be less than one. Any director may be at an annual or special meeting of stock holders called in accordance with the By-Laws of the corporation, by the same vote as that required to elect a director.

VIII

The name and address of the first Board of Directors are as follows:

Michael L. Newell  
415 21 4893

623 10th Place South  
Jacksonville Beach, FL 32250

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall of fice for the first year of the existence of the corporation or until their successors, are elected or appointed or have qualified.

IX

The name and address of the subscriber to these articles of incorporation is MICHAEL L. NEWE LL, 623 10th Place South, Jacksonville Beach, FL 32250.

In WITNESS WHEREOF, the undersigned had hereunto set his hand and seal this 20th d ay of October 2000.

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Witness

 11/1/00  
Michael L. Newell

STATE OF FLORIDA )SS  
COUNTY OF )

Before me, the undersigned authority, personally appeared **MICHAEL L. NEWELL** to me known to be the person described in and foregoing articles of incorporation, who after being duly sworn, acknowledged before me that he is the person who executed the same for the purposes therein expressed.

Witness my hand and seal in the state and country aforesaid this 20th day of October 200

0.

NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES:

ATLANTIC TUNA CORPORATION, desiring to organize or qualify under the laws of the state of Florida, with its principal place of business in the city of Jacksonville Beach, FL has named MICHAEL L NEWELL, 623 10th Place South, Jacksonville Beach, FL in the county of D UVAL, State of Florida, as its agent to accept service of process within Florida.

Megan Maxwell 11/1/00

MICHAEL L. NEWELL

HAVING BEEN NAMED to accept service of process for the above corporation, at the place as designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with all of the provisions of the statutes relative to the proper and complete performance of my duties.

M L Newell 11/1/00  
MICHAEL L. NEWELL, Registered Agent

STATE OF FLORIDA           )SS  
COUNTY OF                 )

BEFORE ME, the undersigned authority, personally appeared MICHAEL L. NEWELL, who after being by me first duly sworn, deposed and stated that he is the person who executed the above acceptance of designation as registered agent for the purpose therein expressed.

Witness my hand and seal in the state and county first aforesaid this 20th day of October 2000.

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NOTARY PUBLIC, STATE OF FLORIDA

My commission expires: