

PO0000113250

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

OFFICE USE ONLY

600003496126--2
-12/12/00--01002--002
*****78.75 *****78.75

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

1. NAUTILUS seafood Limited, Inc.
(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

00 DEC 11 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

NOTIFICATION OF CORPORAION DIVISION

00 DEC 11 PM 3:42

RECEIVED

Examiner's Initials

APPROVED
AND
FILED

00 DEC 11 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
NAUTILUS^{OF} SEAFOOD LIMITADA, 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 **NAUTILUS SEAFOOD LIMITADA, 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

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:

ALVARO GONZALEZ
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 15th day of November, 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 **NAUTILUS SEAFOOD LIMITADA**^{INC.}, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation designates Jeffrey S. Hochfelsen, Esquire as its agent to accept service of process within this State.

1. The name of the corporation.

NAUTILUS SEAFOOD LIMITADA, INC.

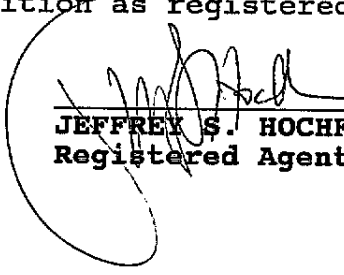
2. The name and address of the registered agent and office is:

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: 12/15/00


JEFFREY S. HOCHFELSEN
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 11 PM 3:52

APPROVED
AND
FILED