

TRANSMITTAL LETTER
P01000017916

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

SUBJECT: J & L SEAFOOD, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

3000003706893--6
-02/16/01--01055--001
*****87.50 *****87.50

Enclosed is an original and 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: JOHN ANDERSEN
Name (Printed or typed)

5321 MILLSTREAM DR.
Address

GROVELAND FL 34736
City, State & Zip

(352) 429-3915
Daytime Telephone number

FILED
01 FEB 16 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gag/16

**ARTICLES OF INCORPORATION
OF
J & L SEAFOOD, INC.**

ARTICLE I

The name of this corporation shall be J & L Seafood, Inc.

ARTICLE II

The principle place of business/mailling address shall be 771 East Highway 50, Clermont, Florida 34711.

ARTICLE III

The purpose for which the corporation is organized is to engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purpose, the corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE IV

The aggregate number of shares, which the Corporation shall have the authority to issue, shall be One Hundred (100) shares of common stock. Each of such shares shall have a par value of \$1.00 per share.

ARTICLE V

The number of officers constituting the initial Board of Directors shall be three. The number of officers may be changed by Resolution of the Directors as provided in the Bylaws. The name and address of the person who will serve as President is:

<u>Name</u>	<u>Address</u>
John Andersen	5321 Millstream Drive Groveland, Florida 34736

The name and address of the person who will serve as Vice-President is:

<u>Name</u>	<u>Address</u>
Lawrence P. Hodges Senior	5303 Millstream Drive Groveland, Florida 34736

The name and address of the person who will serve as Secretary is:

<u>Name</u>	<u>Address</u>
Nancy L. Andersen	5321 Millstream Drive Groveland, Florida 34736

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TALLAHASSEE, FLORIDA

ARTICLE VI

The name and address of the registered agent is John Andersen, 5321 Millstream Drive, Groveland, Florida 34736.

ARTICLE VII

The name and address of the incorporator is John Andersen, 5321 Millstream Drive, Groveland, Florida 34736.

ARTICLE VIII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE IX

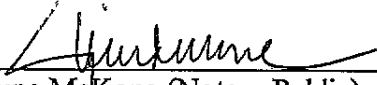
The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: January 22, 2001


JOHN ANDERSEN, President

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 22 day of January 2001, by JOHN ANDERSEN, as President of J & L Seafood, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me and has produced Florida Driver's License No. A536-460-41-190-0 as identification and did not take an oath.


Guadalupe McKone (Notary Public)

My Commission Expires



GUADALUPE MCKONE
My Comm Exp. 2/17/2001
Bonded By Service Ins
No. CC622597
☒ Personally Known ☐ Other I.D.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That J & L Seafood, Inc. desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation at Clermont, Lake County, State of Florida, has named John Andersen as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



JOHN ANDERSEN, Registered Agent

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