

Mar. 23, 2001 5:39AM

Guardian Business Services

No. 9205 P. 2/8

TRANSMITTAL LETTER

P01000031885

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

100003911081--1
-03/27/01--01012--005
*****87.50 *****87.50

SUBJECT: CLIPPER SEAFOOD, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: RODOLFO V. ATENCIO

Name (Printed or typed)

500 N.E. 185th ST.

Address

MIAMI, FL 33179

City, State & Zip

1-888-344-9057

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 26 AM 10:00

FILED

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

F. CHESLER

MAR 29 2000

ARTICLE OF INCORPORATION
OF
CLIPPER SEAFOOD, INC.

FILED
01 MAR 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be CLIPPER SEAFOOD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
500 N.E. 185th STREET, MIAMI, FL. 33179.

ARTICLE III PURPOSE

The purpose for which this corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida as they may be amended from time to time.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000).

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is(are):

Rodolfo Atencio
500 NE 185th Street
Miami FL 33179

ARTICLE VI INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rodolfo Atencio
500 NE 185th Street
Miami FL 33179

ARTICLE VII DIRECTORS

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Rodolfo Atencio
500 NE 185th Street
Miami FL 33179

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23rd day of

MARCH 2001

Signature

Having been named as registered agent and to accept the service of process for the above stated corporation at place designated in this certification 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 related to the proper and complete performance of my duties, and I am familiar to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rodolfo Atencio - Registered Agent