

**P01000052490**

Requester's Name

Address

5/17/01

Mylinh Nguyen

Phone (850) 785-5951

Panhandle Seafood Inc

3005 E. 11th Court

Dept/Floor/Suite/Room

Office Use Only

Panama City

State FL ZIP 32401

(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 000004270860--2  
-05/18/01--01052--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #) 000004270860--2  
-05/25/01--01066--017  
\*\*\*\*\*17.50 \*\*\*\*\*8.75

☐ 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

**AMENDMENTS**

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

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

AUTHORIZATION BY Mylinh Nguyen  
CORRECT R.A. Acceptance

DATE 5/25/01

DOC EXAM cf

Examiner's Initials cf



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED  
2001 MAY 25 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May 24, 2001

PANHANDLE SEAFOOD INC  
ATTN: MYLINN NGUYEN  
3005 E. 11TH COURT  
PANAMA CITY, FL 32401

SUBJECT: PANHANDLE SEAFOOD, INC.  
Ref. Number: W01000011733

We have received your document for PANHANDLE SEAFOOD, INC.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 701A00032129

ARTICLE OF INCORPORATION  
OF  
Panhandle Seafood, Inc.

FILED  
2001 MAY 25 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST:

The name of the corporation is Panhandle Seafood, Inc.

SECOND:

The principal place of business of this corporation shall be 3005 E. 11<sup>th</sup> Court Panama City, Florida 32401 and the mailing address of this corporation shall be the same.

THIRD:

The period of duration of the corporation is the perpetual.

FOURTH:

The purpose or purposes for which the corporation is organized are to Engage in any activity or business permitted under the law of the United States and of this state.

FIFTH:

This corporation is authorized to issue one thousand (1,000) share of One Dollar (\$1.00) pars value common stock.

SIXTH:

Except as otherwise provided by law, the entire voting power for the Election of directors and for all other purposes shall be vested exclusively

in the holder of the outstanding common shares.

SEVENTH:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he 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 the price at which it offered to others.

EIGHTH:

The street address of the principal office and initial registered office of This corporation is 3005 E. 11<sup>th</sup> Court Panama City, FL 32401, and the name of the initial registered agent of this corporation at that address is

MYLINH NGUYEN

NINTH:

This corporation shall have one director. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation is as follows:

Bui Van Nguyen.  
3005 E. 11<sup>th</sup> Court.  
Panama City, FL 32401.

Phat Tan Nguyen  
3005 E. 11<sup>th</sup> Court  
Panama City, FL 32401

TENTH:

The names and address of the persons signing these are articles are:

Phat Tan Nguyen  
3005 E. 11<sup>th</sup> Court  
Panama City, Fl 32401

ELEVENTH:

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

TWELFTH:

Shares of capital stock shall be issued initially to the following persons:

Bui Van Nguyen  
3005 E. 11<sup>th</sup> Court  
Panama City, FL 32401

Danny Duy Nguyen  
3003 E. 11<sup>th</sup> Court  
Panama City, FL 32401

Shares held by the initial shareholder listed above might not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

THIRTEENTH:

At each such election for directors every shareholder entitled to vote at Such election shall have the right to cumulate his votes by giving one Candidate as many votes as the number of directors to be elected at that time multiplied by the number of shares, or by distributing such votes on the same principle among any number of such candidates.

FOURTEENTH:

Special meetings of shareholders may be called by a majority of the Outstanding shares.

FIFTEENTH:

Fifty-one percent (51%) of the shares entitled to vote, represented in

Person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote, and fifty-one (51%) of the shares represented at the meeting and entitled to vote on the subject matter, shall be The act of the shareholders.

SIXTEENTH:

All of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of all of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative of all of the remaining directors, shall be the act of the Board of Directors.

SEVENTEENTH:

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

EIGHTEENTH:

The Directors of this corporation may take action by written consent, as provided by law.

NINETEENTH:

The corporation shall indemnify any officer or director or any former Officer or director, to the full extent permitted by law.

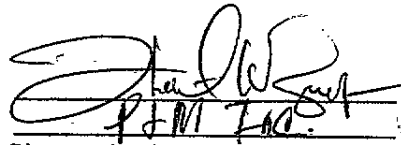
TWENTIETH:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto,

and any right conferred upon the shareholders is subject to this  
reservation

2001 MAY 25 PM 2:34

IN WITNESS WHEREOF, the undersigned subscribed has executed  
these Articles of Incorporation on this day 16TH of MAY, 2001.

  
PHAT TAN NGUYEN

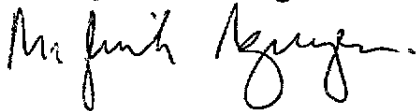
Sign and print name of  
Incorporator

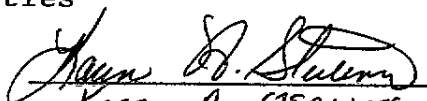
State of Florida  
County of Bay

BEFORE ME this undersigned officer duly authorized in the State and  
County aforesaid to take acknowledgments personally appeared Phat Tan  
Nguyen, known to me to be the person who executed the foregoing, and  
Acknowledged that she executed the same for the purposes therein  
expressed.

WITNESS MY hand and official seal this day 16TH of MAY, 2001.

I hereby am familiar with and accept  
the duties and responsibilities  
as Registered Agent.

  
KAREN A. STERLING

  
KAREN A. STERLING  
Sign and print name of notary

Personally known \_\_\_\_\_  
Or Produced Identification ☒  
Type of ID FL Lic N250-678-76-423-0



KAREN A. STERLING  
COMMISSION # CC 689342  
EXPIRES NOV 22, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.