

TRANSMITTAL LETTER

PO1000054873

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

SUBJECT: LAKE WORTH FISH MARKET, 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: MIGUEL E. MOLINA  
Name (Printed or typed)

5300 GEORGIA AVE  
Address

300004325013--0  
-05/29/01 -01053--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

WEST PALM BEACH, FL 33405  
City, State & Zip

561-586-2212  
Daytime Telephone number

FILED  
01 MAY 29 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

G. BULLOCK JUN 04 2001

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**ARTICLES OF INCORPORATION  
OF  
LAKE WORTH FISH MARKET, INC.**

**FILED**  
01 MAY 29 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I – CORPORATE NAME**

The name of the Corporation is LAKE WORTH FISH MARKET, INC.

**ARTICLE II –NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to purchase, acquire and sell seafood and like products as well as purchase or otherwise acquire real and personal property; and to engage in any other lawful activities within the purposes for which corporations may be organized under the Florida Business Corporation Act.

The corporation shall exercise any and all powers that corporations have and may exercise under the laws of the State of Florida and as the same may be amended. To do all and everything necessary, suitable, or proper for the accomplishment of any of the purposes, the attainment of any objects, or the exercise of any of the powers herein set forth, either alone or in conjunction with other corporations, firms, individuals, and with principals or agents, and to do every other act or acts, thing or things, incidental of appurtenant to or growing out of or connected with the above mentioned objects, purposes, or powers.

**ARTICLE III-CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Three Thousand shares of common stock having a par value Ten Cents (\$0.10) per share.

Shares may be issued only for consideration having value, in the judgment of the Board of Directors, at least equivalent to full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

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#### **ARTICLE IV-TERM OF EXCISTENCE**

This corporation shall have perpetual existence.

#### **ARTICLE V-REGISTERED AGENT AND INITIAL REGISTED OFFICE**

The initial Registered Agent and the registered address of the corporation in the State of Florida shall be:

Miguel E. Molina; 5300 Georgia Avenue, West Palm Beach, FL 33405

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VI-CORPORATION'S PRINCIPAL OFFICE**

The initial principal office the corporation shall be at 5300 Georgia Avenue, West Palm Beach, Florida 33405. The Board of Directors may, from time to time, move the principal office of the corporation to any other address in the State of Florida

#### **ARTICLE VII-BOARD OF DIRECTORS**

The corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by laws adopted by the stockholders, but shall never be less than one (1).

#### **ARTICLE VIII-INITIAL DIRECTORS**

The names of the initial director of the corporation and their street address is:

Miguel E. Molina, 1879 Lynton Circle, Wellington, FL 33414  
Joseph L. Molina, 219 Greymon Drive, West Palm Beach, FL 33405  
George A. Michael, 219 Greymon Drive, West Palm Beach, FL 33405

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The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

## **ARTICLE IX-INITIAL OFFICERS**

The names of the initial officers of this corporation and their street address is:

Miguel E. Molina, President & Treasurer, at 1879 Lynton Circle, Wellington, FL 33414  
Joseph L. Molina, Vice President & Secretary, at 219 Greymon Drive, West Palm Beach,  
FL 33405

The persons named as initial officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

## **ARTICLE X-INCORPORATOR**

The name and street address of the individual signing these Articles of Incorporation as the Incorporator is:

Miguel E. Molina, 1879 Lynton Circle, West Palm Beach, FL 33414

## **ARTICLE XI-PREEMPTIVE**

The corporation elects to have preemptive rights, pursuant to Section 607.0630, Florida Statutes, as amended from time to time.

## **ARTICLE XII-CONFLICT OF INTEREST**

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that the one or more of the officers or directors of this corporation are officers or directors of said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

### ARTICLE XIII-AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the forgoing Articles of Incorporation as of the 25<sup>th</sup> day of May 2001.



Miguel E. Molina

STATE OF FLORIDA  
COUTY OF PALM BEACH

**BEFORE ME**, a Notary Public, personally appeared, **MIGUEL E. MOLINA**, to me known to be a person described as Incorporator and who executed the forgoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

**WITNESS** my hand and official seal at West Palm Beach, Florida this 25<sup>th</sup> day of May, 2001.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

BARBARA L. DOVER  
Notary Public State of Florida  
My Comm. Exp. Sept. 24, 2004  
No. CC969864

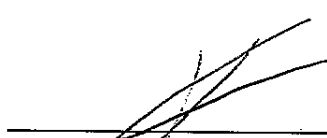
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICLE FOR SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Sec. 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

That LAKE WORTH FISH MARKET, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at West Palm Beach, Palm Beach County, Florida, has named MIGUEL E. MOLINA, located at 5300 Georgia Ave., West Palm Beach, Fl 33405, as its agent to accept service of process within this 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 provisions of said Act relative to keeping open said office.

  
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Miguel E. Molina

FILED  
01 MAY 29 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA