

# PO100080771

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
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01 AUG 16 PM 12:00  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## FLORIDA PROFIT CORPORATION OR P.A.

### CAPTAIN STEPHEN'S SEAFOOD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION OF CAPTAIN STEPHEN'S SEAFOOD, 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 the corporation shall be:  
Captain Stephen's Seafood, Inc.

**ARTICLE II - Principal Office:**

The principal place of business and mailing address of this corporation shall be:  
19 West Flagler Street, Suite 600  
Miami, Florida 33130

**ARTICLE III - Shares:**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1,000 shares with a per value of \$1.00 per share

**ARTICLE IV - Initial Registered Agent/Incorporator and Street Address:**

The name and Florida street address of the initial registered agent/incorporator are:

Stephen C. Enriquez  
Turner & Associates CPAs  
19 West Flagler Street, Suite 600  
Miami, Florida 33130



Signature/Incorporator

**ARTICLE V - Officers and Directors**

The initial officer and director is as follows:

President and Treasurer:	<u>Stephen C. Enriquez</u>
Vice-President and Secretary:	<u>Stephen C. Enriquez</u>
Director:	<u>Stephen C. Enriquez</u>

*Having been named as registered agent and 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.*



Stephen C. Enriquez  
Signature/Registered Agent

8/15/01

Date

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