

PD/000085648

TRANSMITTAL LETTER

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

600004546966--3  
-08/21/01--01045--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: NEW Smyrna Beach SEAfood CO-OP INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG 29 PM 3:42

FILED

FROM: Andy Gillespie  
Name (Printed or typed)

486 N. CAUSEWAY  
Address

NEW Smyrna Beach FL. 32169  
City, State & Zip

386 - 478 - 1745  
Daytime Telephone number

NO COPY

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

6 Burch AUG 29 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 22, 2001

ANDY GILLESPIE  
486 N. CAUSEWAY  
NEW SMYRNA BEACH, FL 32169

SUBJECT: NEW SMYRNA BEACH SEAFOOD CO-OP INC.  
Ref. Number: W01000019541

We have received your document for NEW SMYRNA BEACH SEAFOOD CO-OP INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PURSUANT TO FLORIDA STATUTES 618.27(1) YOU CANNOT USE CO-OP IN YOUR CORPORATE NAME.

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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 201A00048065

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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**ARTICLE I NAME**

The name of the corporation shall be:

NEW SMYRNA BEACH SEAFOOD SECRETARY OF STATE  
TALLAHASSEE FLORIDA INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

486 NORTH CAUSEWAY  
NEW SMYRNA BEACH, FL.  
32169

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Wholesale - Retail SEAFOOD

**ARTICLE IV SHARES**

The number of shares of stock is:

300

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

JAMES MCGONLE	P	486 N. CAUSEWAY
Andrew Gillespie	VP	NEW SMYRNA Bch FL.
Peter MARINI	VP	32169

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Andrew Gillespie 486 N. CAUSEWAY  
NEW SMYRNA BEACH FL  
32169

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Andrew Gillespie 486 N. CAUSEWAY  
NEW SMYRNA Bch FL 32169

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

8/15/01

Signature/Incorporator

Date

8/15/01