

Charter Number Only

P0100011329

Alan R. Berliner CPA

Requestor's Name

224 Commercial Blvd #305

Address

Hudersdale by the Sea FL 33308

City

State

ZIP

Phone

954202-0202(B)

CORPORATION(S) NAME

700004690837--5

-11/21/01--01045--007

*****70.00 *****70.00

4th Avenue Market & Fish Market, Inc

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

RECEIVED
01 NOV 21 AM 9 30
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Update	
Verifier	
Acknowledgment	
W.P. Verifier	

FILED
01 NOV 21 PM 1:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

4TH AVENUE MEAT & FISH MARKET, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

4TH AVENUE MEAT & FISH MARKET, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

This corporation is to exist perpetually.

ARTICLES V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

**1683 WINTERBERRY LANE
WESTON, FLORIDA 33327**

Prepared by:

Alan R. Berliner, CPA

224 Commercial Blvd Suite 305

Lauderdale-by-the-Sea, FL 33308

Tel ((954) 202-0202

FILED
01 NOV 21 PM 1:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent and Registered Office in the State of Florida is:

GERMAINE TOUSSAINT 1683 WINTERBERRY LANE WESTON, FLORIDA 33327

ARTICLE VII. DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director are:

ELVIS TOUSSAINT

GERMAINE TOUSSAINT

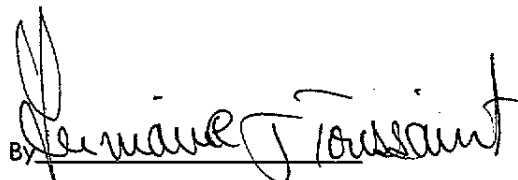
ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

GERMAINE TOUSSAINT 1683 WINTERBERRY LANE WESTON, FLORIDA 33327

and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 19TH day of

NOVEMBER, 2001

By 
Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby
Designates **GERMAINE TOUSSAINT**

whose address is **1683 WINTERBERRY LANE WESTON, FLORIDA 33327**

as its Registered Agent to accept service of process within the State.

By Germaine J. Toussaint
Incorporator

The undersigned hereby accepts the foregoing designation as Registered Agent for service of
process within the State of Florida, and agrees to comply with the provisions of law applicable to said
designation.

By Germaine J. Toussaint
Registered Agent

FILED
01 NOV 21 PM 1:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA