

PO1000113630

TRANSMITTAL LETTER

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

200004692992-1  
-11/26/01-01047-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ORGANIC FISHERIES CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004692992-1  
-11/26/01-01047-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FROM: MOSHE BENITAH

Name (Printed or typed)

215 GOOLSBY BLVD

Address

DEERFIELD BEACH, FL. 33442

City, State & Zip

(954) 480-6661

Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 NOV 26 AM 11:36

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

F. O. B. 11/26/01

NOV 26 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**ORGANIC FISHERIES CORP.**

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 : **ORGANIC FISHERIES CORP.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
215 Goolsby Blvd, Deerfield Beach, Florida 33442.

**ARTICLE III: PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV : CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at one time is 10,000 shares having a par value of \$1.00 per share.

**ARTICLE V: INITIAL RESIDENT AND OFFICE AGENT**

The street address of the initial resident agent of this corporation is: 3212 NW 88<sup>TH</sup> Way, Coral Springs, Fl. 33065 and the name of the initial Resident Agent of this corporation at that address is Moshe Benitah.

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## **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

This corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial Board of Directors and the initial officers are:

Moshe Benitah

3212.NW 88<sup>th</sup> Way

Coral Springs, Fl. 33065

President and Treasurer

Monique Telson

2806 S. University Drive # C

Davie, Florida 33328

Secretary

## **ARTICLE VII: INCORPORATOR**

The name and address of the person signing these Articles is Moshe Benitah, 3212 NW 88<sup>th</sup> Way, Coral Springs, Fl. 33065.

## **ARTICLE VIII : BY-LAWS**

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

## **ARTICLE IX : CALLING OF SPECIAL MEETINGS**

Special meetings of shareholders may be called by majority of stockholders.

## **ARTICLE X : SHAREHOLDER QUORUM AND VOTING**

Fifty-one percent of the shares entitled to vote, represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

## **ARTICLE XI : SHAREHOLDERS MEETING REQUIRED**

Any section of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided by law

## **ARTICLE XII: MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

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### **ARTICLE XIII: POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

### **ARTICLE XIV: DIRECTOR QUORUM AND VOTING**

If a quorum is present, the affirmative vote of fifty-one (51%) percent of the directors present, shall be the act of the Board of Directors.

### **ARTICLE XV: MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.


### **ARTICLE XVI: INDEMNIFICATION**

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

### ARTICLE XVIII: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

The undersigned subscribed has executed these Articles of Incorporation  
This     of November, 2001

  
MOSHE BENITAH B530540460670  
3-98-2-5

STATE OF FLORIDA :

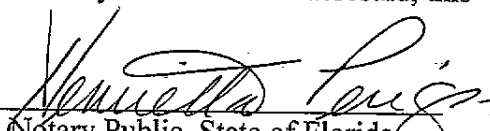
SS :

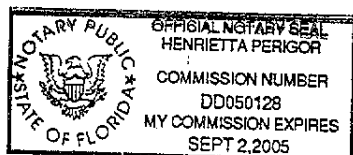
COUNTY OF BROWARD :

I HEREBY CERTIFY, that on this day before me, an officer duly authorized to take acknowledgments, personally appeared, MOSHE BENITAH, to me well known or who produced a Florida as identification and who stated on oath that he is the person described in and who executed the foregoing instrument for the purposes expressed therein.

WITNESS my hand and official seal in the County and State last aforesaid, this  
19 day of November, 2001.

My commission expires:

  
Notary Public, State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

**ORGANIC FISHERIES CORP.**

(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT CITY OF

CORAL SPRINGS, FLORIDA, HAS NAMED  
(City) (State)

Moshe Benitah  
(Name of Resident Agent)

LOCATED AT: 3212 NW 88 WAY  
(Street Address of Resident Agent)

CITY OF CORAL SPRINGS, STATE OF FLORIDA 33065 AS ITS AGENT  
(City)  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature

  
MOSHE BENITAH

Title

INCORPORATOR

Date

November 19, 2001

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature

  
MOSHE BENITAH

Date

November 19, 2001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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