

P02000004682

TRANSMITTAL LETTER

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

500004756525--9
-01/07/02--01080--002
*****78.75 *****78.75

SUBJECT:

Simmons Seafood, 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:

SUSAN JACOBY

Name (Printed or typed)

1014 SW 1 AVE

Address

Pompano Beach FL33060

City, State & Zip

954-782-1952 OR

Daytime Telephone number

pager 954-221-3663

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN -7 AM 10:19

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

Susan Jacoby GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. 1
DATE 1-15-02
DOC. EXAM 120

1-15-02
100

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Swimmers Seafood, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1014 SW 1 AVE
Pompano Beach, FL 33060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SEAFOOD Sales

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

SUE JACOBY, President
1014 SW 1 AVE
Pompano Bch FL 33060

ARTICLE VI REGISTERED AGENT

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

SUE JACOBY
1014 SW 1 AVE
Pompano Beach FL 33060

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SUE JACOBY
1014 SW 1 AVE
Pompano Beach FL 33060

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

Sue Jacoby
Signature/Registered Agent

1/3/02
Date

Sue Jacoby
Signature/Incorporator

1/3/02
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -7 AM 10:19