

P02000047110

Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL
SUITE 2A
152 8th AVENUE SW
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505

FILED

02 APR 26 AM 11:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FACSIMILE 585-9184

April 22, 2002

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

100005359911--3
-04/26/02--01052--007
*****78.75 *****78.75

TRANSMITTAL LETTER

SUBJECT: Pompey Seafood & Delicacies, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM: Barbara S. Hicks
152 8th Avenue, SW, Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,



Barbara S. Hicks

D. WHITE APR 30 2002

ARTICLES OF INCORPORATION

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The undersigned incorporators, for the purpose of forming a corporation under the
Florida Business Corporation Act, hereby adopts the following Articles of Incorporation: **SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE I NAME

The name of the corporation shall be:

POMPEY SEAFOOD & DELICACIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1423 N. Betty Lane

Clearwater, FL 33755

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one
time is:

One Thousand (1,000) shares.

**The shares will be issued in accordance with Code section 1244 of the
Internal Revenue Code.**

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Maria Alayo
1423 N. Betty Lane
Clearwater, FL 33755
727/ 466-0168**

ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

MARIA ALAYO
Director

1423 N. Betty Lane
Clearwater, FL 33755

The undersigned incorporators have executed these Articles of Incorporation this 23 day of April, 2002.



MARIA ALAYO
Director


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Pompey Seafood & Delicacies, Inc.
2. The name and address of the registered agent and office is:

MARIA ALAYO
1423 N. Betty Lane
Clearwater, FL 33755
727/ 466-0168

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.



MARIA ALAYO

This 23 day of April, 2002

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SECRETARY OF STATE
TALLAHASSEE FLORIDA