

P0200000 81537

TRANSMITTAL LETTER

FILED

02 JUL 26 AM 9:02

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000006697210--0
-07/26/02--01019--004
*****78.75 *****78.75

SUBJECT: MY THREE SONS SEAFOOD, 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

FROM:

PATRICK WESLEY BARTLETT

Name (Printed or typed)

2131 RIDGE RD. APT # 84

Address

LARGO, FL 33778

City, State & Zip

(727) 647-1100

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED

02 JUL 26 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MY THREE SONS SEAFOOD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2131 RIDGE RD. UNIT #84
LARGO, FL 33778

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

1000 - \$1 PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

PATRICK BARTLETT, 2131 RIDGE RD. #84, PRESIDENT/DIRECTOR
LARGO, FL 33778 & SECRETARY

ARTICLE VI REGISTERED AGENT

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


PATRICK BARTLETT
2131 RIDGE RD. #84
LARGO, FL 33778

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PATRICK BARTLETT
2131 RIDGE RD. #84
LARGO, FL 33778

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

7/23/02
Date


Signature/Incorporator

7/23/02
Date