

P02 000 109/99

LARRY S WOLFE

Requester's Name

200-A John Knox Rd

Address

TALLAHASSEE FL 32303 850 386 6116

City/State/Zip

Phone #

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 OCT -9 PM 4:27

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. K & W SEAFOOD, INC

(Corporation Name)

(Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials

AI

ARTICLES OF INCORPORATION OF
K & W SEAFOOD, INC.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned has come this day for the purpose of forming a corporation under the laws of the State of Florida, and to that end does hereby adopt Articles of Incorporation, as follows:

ARTICLE I

The name of the proposed corporation is:

K & W SEAFOOD, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation shall be commerce of any and all types.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at no par value each.

Authorized capital stock may be paid for in cash, or in services or property, in which case, just value shall be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV

The classification of shares of stock shall be as follows:

Common - 100 shares - no par value

ARTICLE V

The amount of capital with which the Corporation will begin business is Seventy Dollars (\$70.00).

ARTICLE VI

The corporation shall have perpetual existence.

ARTICLE VII

Principal office

The street address of the corporation's principal office is 8 Jasmine Drive, Crawfordville, Florida 32327.

Registered agent

The name of its initial registered agent is Larry S. Wolfe, and the address of the registered agent is 200-A John Knox Road, Tallahassee, Florida 32303.

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ARTICLE VIII

The number of directors of the Corporation shall be as provided in the By-Laws, but shall not be less than one (1) in number, nor more than five (5), and shall be one (1) in number until otherwise fixed or changed by the By-Laws.

ARTICLE IX

The name and post office address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this Corporation, and the laws of Florida, shall hold office for the first year of the corporation's existence, or their successors are elected and qualified is as follows:

J. Wade Stringer
8 Jasmine Drive
Crawfordville, Fl 32327
President, Secretary, Treasurer

ARTICLE X

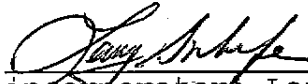
The names and post office addresses of the incorporator of these Articles of Incorporation is:

Larry S. Wolfe
200-A John Knox Road
Tallahassee, Fl 32303

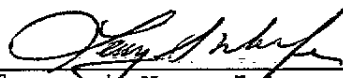
ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, posed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, I, Larry S. Wolfe, being the incorporator hereinabove named, have hereunto set my hand and seal this 9th day of October, 2002, A.D.

 (SEAL)
incorporator: Larry S. Wolfe

I am familiar with the obligations of and agree to accept the position of registered agent for this corporation.


Registered agent Name: Larry S. Wolfe