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Karen L. O'Keefe GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article
DATE 02-03-03
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02-03-03
T.B.

TRANSMITTAL LETTER

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

SUBJECT: Aqua-Food Technologies, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee
	& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Timothy M. O'Keefe

Name (Printed or typed)

3181 Matecumbe Key Rd. Unit 5

Address

Punta Gorda, Flordia 33955

City, State & Zip

(941) 505-1017

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)

ARTICLE I NAME

The name of the corporation shall be:

Aqua-Food Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3181 Matecumbe Key Rd. Unit 5
Punta Gorda, FL 33955

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide a consulting service to Aquaculture business in the area of feed formulation, nutrition requirements of fish and help in the design requirements for fish feed mills. All our customers are international companies conducting business out side of the United States.

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Timothy M. O'Keefe, 3181 Matecumbe Key Rd. Unit 5, Punta Gorda, FL 33955 - President
Karen L. O'Keefe, 3181 Matecumbe Key Rd. Unit 5, Punta Gorda, FL 33955 -
Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

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

Timothy M. O'Keefe, 3181 Matecumbe Key Rd. Unit 5, Punta Gorda, FL 33955

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Timothy M. O'Keefe, 3181 Matecumbe Key Rd. Unit 5, Punta Gorda, FL 33955

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

01/21/2003
Date


Signature/Incorporator

01/21/2003
Date

FILED
2003 JUN 27 PM 2:09
PUNTA GORDA
FLORIDA