

P03000094614

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000263380 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

03 AUG 28 AM 8:48  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**MALLETS BAY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

H 03000263380

ARTICLES OF INCORPORATION

OF

MALLETS BAY, INC.

(6) The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be Mallets Bay, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1425 East Newport Center Drive, Deerfield Beach, Florida 33442.

ARTICLE III

This corporation's existence shall be effective on the date of filing of these Articles, and the corporation shall have perpetual existence.

Prepared By:  
Jeffrey N. Marks, Esq.  
Florida Bar No. 156989  
1815 Griffin Road, Suite 200  
Dania, Florida 33004  
(954) 342-8484

FILED  
03 AUG 28 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 03000263380

#### ARTICLE IV

The general purpose for which this corporation is organized is to engage in the retail and wholesale distribution of fish products and to transact any or all lawful business permitted under the laws of the State of Florida.

#### ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

<u>Number of</u> <u>Shares Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
1000	\$1.00	Common

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

#### ARTICLE VI

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

<u>Name</u>	<u>Address</u>
Jeffrey N. Marks	1815 Griffin Road, Suite 200 Dania, Florida 33004

#### ARTICLE VII

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from

time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The names and addresses of the directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

<u>Name</u>	<u>Address</u>
Fred Solomon	1425 East Newport Center Drive Deerfield Beach, FL 33442
Joan Solomon	1425 East Newport Center Drive Deerfield Beach, FL 33442

#### ARTICLE VIII

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Jeffrey N. Marks	1815 Griffin Road, Suite 200 Dania, Florida 33004

#### ARTICLE IX


The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

#### ARTICLE X

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to

the extent permitted by law either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 27<sup>th</sup> day of August, 2003:


  
\_\_\_\_\_  
Jeffrey N. Marks

H 03000263380

CERTIFICATE OF DESIGNATION  
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: Mallets Bay, Inc.
2. The name and address of the registered agent and office is: Jeffrey N. Marks, 1815 Griffin Road, Suite 200, Dania, Florida 33004.

  
\_\_\_\_\_  
Jeffrey N. Marks,  
Registered Agent  
8/27/2003

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.

  
\_\_\_\_\_  
Jeffrey N. Marks,  
Registered Agent

H 03000263380

03 AUG 28 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED