

P03000110403

(Requestor's Name)

(Address)

Brandon Weiss
1418 AVON LANE 2-112P
North Lauderdale, FL 33068

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

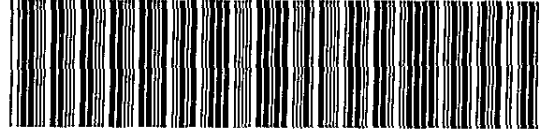
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000022303570

09/08/03--01046--004 **70.00

SECRETARY OF STATE
TALLAHASSEE, FL 32304

03 OCT -6 PM 2:45

FILED

7
WD3-26174

10-7-03
28



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 12, 2003

BRANDON WEISS
1418 AVON LANE, 2-112P
NORTH LAUDERDALE, FL 33068

SUBJECT: SUPERIOR SEAFOOD, INC.
Ref. Number: W03000026174

We have received your document for SUPERIOR SEAFOOD, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filings Section

Letter Number: 703A00050879

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT -6 PM 4:24

ARTICLES OF INCORPORATION

OF

SUPERIOR SEAFOOD, INC.

FILED

03 OCT -6 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is **SUPERIOR SEAFOOD, INC.**

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PRICIPAL PLACE OF BUSINESS AND MAILING

ADDRESS

The principal place of business and mailing address of the Corporation shall be
4517 N. Dixie Highway, Pompano Beach, Florida 33064.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock with \$0.01 par value per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office is 1418 Avon Lane 2-112, North Lauderdale, Florida 33068. The name of the initial registered agent of the Corporation at that address is BRANDON E. WEISS.

ARTICLE VII
INITIAL DIRECTOR

The name and street address of the initial director of the Corporation is as follows:

	<u>Name:</u>	<u>Address:</u>
1.	Brandon Earl Weiss	1418 Avon Lane 2-112 North Lauderdale, Florida 33068

ARTICLE VIII
BYLAWS

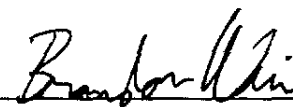
The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX
INCORPORATOR

The name and street address of the incorporator is as follows:

	<u>Name:</u>	<u>Address:</u>
	Brandon E. Weiss	1418 Avon Lane 2-112 North Lauderdale, Florida 33068

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of September, 2003.



BRANDON E. WEISS

STATE OF FLORIDA

COUNTY OF BROWARD

FILED

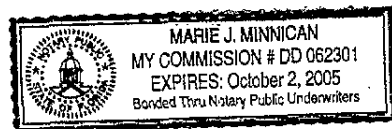
03 OCT -6 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing Articles of Incorporation were acknowledged before me this 25th
day of September, 2003, by Brandon E. Weiss, who:

[] is personally known to me; or

[X] has produced identification: FL.D.L.




Notary Public, State of Florida

(Print, Type or Stamp Commissioned Name of Notary Public)

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, **Brandon E. Weiss**, am familiar with and accept the obligations of the
appointment as the initial registered agent of **SUPERIOR SEAFOOD, INC.**, as made in
the foregoing Articles of Incorporation.

DATED this 25th day of September, 2003.

By: 
BRANDON E. WEISS