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PICK-UP WAIT MAIL				
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TRANSMITTAL LETTER

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

SUBJECT: Pa	alatka Seafood Market,	Inc.			
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFEX)		
Enclosed are an ori	ginal and one (1) copy of the ar	ticles of incorporation and	a check for:		
\$70.00	△ \$78.75	\$78.75	□ \$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
0	& Certificate of Status	& Certified Copy	Certified Copy		
		**	& Certificate of		
			Status		
		ADDITIONAL COPY REQUIRED			
FROM:	Palatka Seafood Marke	t, Inc Rodney D.	Williams		
±		e (Printed or typed)		,	232 4 .
			PS:	ಜ	
	330 Highway 17 North		. FE	03 OCT 3	1
	Address		4	exercise.	
			SS		1
	Palatka, Fl	32177	m _C	2	-
	City, State & Zip			# STORY	
		-	유점	6: 32	-
	904-982-3740		- Q	~	
 .		Telephone number			-

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

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	OF INCORPOR	

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

ARTICLE I NAME

· The name of the corporation shall be:

Palatka Seafood Market, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

330 Highway 17 North Palatka, F1 32177

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all business lawful in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Rodney D Williams - President & Secretary & Treasurer 330 Highway 17 North Palatka, Fl 32177

ARTICLE VI REGISTERED AGENT

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

Rodney D. Williams 330 Highway 17 North Palatka, Fl 32177

ARTICLE VII __ INCORPORATOR

The name and address of the Incorporator is:

Rodney D. Williams 330 Highway 17 North Palatka, Fl 32177

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

Kadning D. William Signature Registered Agent

10/29/03

Signature/Incorporator

Date

03 OCT 31 PM 6: 3: SECRETARY OF STATI