

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

ACCOUNT Name : ACKERMAN, LINK & SARTORY, P.A.

Account Number : 110435002274 Phone : (561)838-4100 Fax Number : (561)838-5305 NO DEC -5 AM 9: 57

## FLORIDA PROFIT CORPORATION OR P.A.

SEAFOOD CENTER, INC.

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Page Count	03
Estimated Charge	\$87,50

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#### ARTICLES OF INCORPORATION

OF

#### SEAFOOD CENTER, INC.

ARTICLE I NAME

The name of the corporation is Seafood Center, Inc.

ARTICLE II DURATION

The corporation shall have a perpenual existence.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV ADDRESS

The principal place of business and street address of the corporation shall be:

145 Sandy Pine Court Wellington, FL 33414

ARTICLE V CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value per share common stock.

### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 145 Sandy Pine Court, Wellington, FL 33414, and the name of the initial registered agent of the corporation at that address is Jeff Shahin.

Wendy Sartory Link
FL Bar Number: 0000670
Ackerman, Link & Sartory, P.A.
222 Lakeview Avenue, Suite 1250
West Palm Beach, Florida 33401
Tel: (561) 838-4100

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### ARTICLE VII INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation are:

Jeff Shahin 145 Sandy Pine Court Wellington, FL 33414

# ARTICLE VIII POWERS

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

# ARTICLE IX AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

# ARTICLE X BYLAWS

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

# ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

THESE ARTICLES OF INCORPORATION have been executed on December 4, 2003.

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JEST SMAKEN

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### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Starutes:

SEAFOOD CENTER, INC., destring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, as 145 Sandy Pine Court, Wellington, FL 33414 has named JEFF SHAHIN as its agent to accept service of process within this State.

### ACKNOWLEDGMENT

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 to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open such office.

DATED: December 4, 2003

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