

P03000158179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

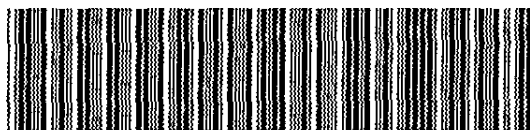
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/19/03--01022--002 **70.00

FILED
03 DEC 18 AM 10:26
TALLAHASSEE, FLORIDA

Robert J. Ori

Accounting & Tax Services

Mailing Address
P.O. Box 780891
Sebastian, FL 32978

Area Code 772
Telephone/Fax 589-2615

Home Address
608 Cross Creek Drive
Sebastian, FL 32958

December 17, 2003

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

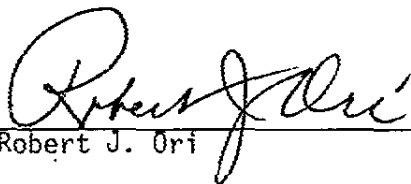
New Filings Section:

Request your assistance in processing the enclosed Certificate of Incorporation with a subsequent assignment of a registration number.

Enclosed please find payment in the amount of \$70.00 to pay for the costs of this registration.

Please correspond to the mailing address as shown above.

Many thanks for your assistance.


Robert J. Ori

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida Corporation Act, adopt the following articles of incorporation for such corporation.

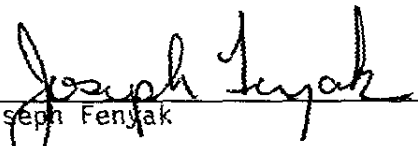
1. The name of the corporation is Sebastian Sea Products, Inc.
2. The address of the corporation is 1529 Glentry Lane, Sebastian, Florida 32958.
3. The period of duration is perpetual.
4. The purpose is to engage in the processing, freezing, storage, packaging, marketing, both wholesale and retail, of clams and other shellfish products and any other activity or business permitted under the laws of the United States and Florida.
5. The new corporation shall have authority to issue five hundred (500) shares of stock, all of one class, One Dollar (\$1.00) per share par value.
6. The address of its initial registered office is 1529 Glentry Lane, Sebastian, Florida 32958 and the name of its initial registered agent at said address is Joseph Fenyak
7. The number of directors constituting its initial board of directors and incorporators are two (2) whose names and addresses are:

NAME

ADDRESS

Joseph Fenyak, President

1529 Glentry Lane
Sebastian, Florida 32958


Joseph Fenyak

Lois Paulino, Secretary/
Treasurer

1529 Glentry Lane
Sebastian, Florida 32958


Lois Paulino

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

IN COMPLIANCE WITH SECTION 49.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST THAT SEBASTIAN SEA PRODUCTS, INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPLE PLACE
OF BUSINESS AT CITY OF SEBASTIAN, STATE OF FLORIDA, HAS NAMED JOSEPH
FENYAK, LOCATED AT 1529 GLENTY LANE, SEBASTIAN, FLORIDA 32958 AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Joseph Fenyak

TITLE

President

DATE

12-17-03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Joseph Fenyak

DATE

12-17-03

DATED: December 17, 2003

STATE OF FLORIDA
COUNTY OF BREVARD

Before me, the undersigned authority, personally appeared Joseph Fenyak and Lois Paulino, whom to me are well known and are the persons described in and who subscribed the foregoing Articles of Incorporation, and who made and subscribed the same for use and purpose therein mentioned and set forth.



Notary Public, State of Florida at Large

Commission Expires

