

PO4000114048

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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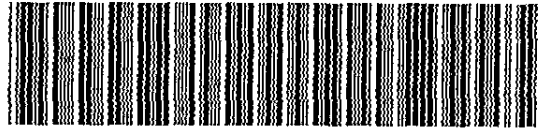
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG -1, PM 3:06

may-29-03

am 04

TRANSMITTAL LETTER

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

SUBJECT: ANDY'S ISLAND SEAFOOD CO.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Andrew Meltz
Name (Printed or typed)

12221 Moon Shell Drive
Address

Matlacha Isles, Florida 33991
City, State & Zip

239-283-8568 (HOME) 239-283-2525 (WORK)
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 29, 2004

ANDREW MELTZ
12221 MOON SHELL DR
MATLACHA ISLES, FL 33991

SUBJECT: ANDY'S ISLAND SEAFOOD CO.
Ref. Number: W04000029030

We have received your document for ANDY'S ISLAND SEAFOOD CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must state the number of shares of authorized stock.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 904A00047608

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ANDY'S ISLAND SEAFOOD CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4330 PINE ISLAND ROAD
MATLACHA, FLORIDA 33991

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SEAFOOD SALES - WHOLESALE AND RETAIL

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ANDREW MELTZ, PRESIDENT
12221 MOON SHELL DRIVE
MATLACHA ISLES, FLORIDA 33991
SALLY MAITLAND, VICE PRESIDENT
12221 MOON SHELL DRIVE
MATLACHA ISLES, FLORIDA 33991

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ANDREW MELTZ
12221 MOON SHELL DRIVE
MATLACHA ISLES, FLORIDA 33991

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANDREW MELTZ
12221 MOON SHELL DRIVE
MATLACHA ISLES, FLORIDA 33991

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG -4 PM 3:06

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

Andrew Meltz
Signature/Registered Agent

7-31-04
Date

Andrew Meltz
Signature/Incorporator

7-31-04
Date