

P04000/24541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

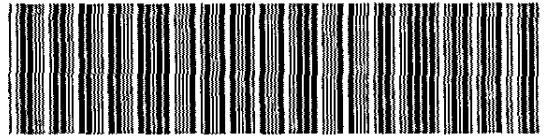
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04 AUG 27 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/30

TRANSMITTAL LETTER

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

SUBJECT: SEA FARMS MARKETING, INC.
(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: JAIME J. LEVY
Name (Printed or typed)

11430 SW 88 STREET • SUITE 309
Address

MIAMI, FLORIDA 33176
City, State & Zip

305-595-0030
Daytime Telephone number

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

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:

SEA FARMS MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11430 SW 88 ST. • SUITE 309 . MIAMI, FL 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PURCHASE AND SELL SEAFOOD PRODUCTS AND CONDUCT SUCH OTHER BUSINESS ACTIVITIES AS ARE PERMITTED BY THE LAWS OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES OF COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JAMES E. HEERIN - CHAIRMAN AND DIRECTOR
RALPH W. PARKMAN - PRESIDENT, CEO AND DIRECTOR
PABLO VINENT - VICE PRESIDENT AND DIRECTOR
JAIME J. LEVY - TREASURER, CFO AND DIRECTOR

ARTICLE VI REGISTERED AGENT

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

RALPH W. PARKMAN
11430 SW 88 ST • SUITE 309
MIAMI, FL 33176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAIME J. LEVY
11430 SW 88 ST • SUITE 309
MIAMI, FL 33176

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

Ralph W. Parkman
Signature/Registered Agent

8/24/04
Date

Jaime J. Levy
Signature/Incorporator

AUGUST 24, 2004
Date

FILED
04 AUG 27 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA