

P04000126969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

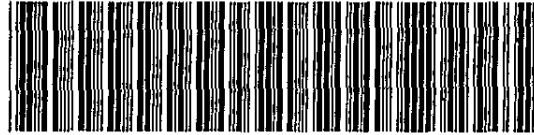
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/20/04--01083--002 **78.75

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04 SEP -3 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04-33452

g8/23

TRANSMITTAL LETTER

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

SUBJECT: D MAX SEAFOODS 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: MACKE NE WASHINGTON
Name (Printed or typed)

4009 SW 52 Ave. #207
Address

PENNSBORO PARK, FL 33023
City, State & Zip

954-260-4966
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 23, 2004

MACEENE WASHINGTON
4009 SW 52 AVE. #207
PEMBROKE PINES, FL 33023

SUBJECT: D. MAX SEAFOOD INC.
Ref. Number: W04000031820

We have received your document for D. MAX SEAFOOD INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 004A00051435

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:

D-MAX SEAFOOD INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4009 SW 52 AVE #207
PEMBROKE PARK FL 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SEAFOOD DISTRIBUTION

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MACCENE WASHINGTON
PRESIDENT

ARTICLE VI REGISTERED AGENT

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

MACCENE WASHINGTON
4009 SW 52 Ave #207
Pembroke Park FL 33023

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maccene Washington
4009 SW 52 AVE. #207
Pembroke Park, FL 33023

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


Signature/Registered Agent


Date

Signature/Incorporator

Date

FILED
04 SEP -3 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA