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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

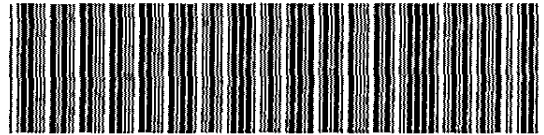
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04 OCT 18 AM 9:10

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TH 10/18/04

J O E M I K L A S

ATTORNEY, P.A.

October 4, 2004

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

Re: Jerry's Fresh Island Seafood, Inc.

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing fee	\$35.00
Registered Agent fee	35.00
Certified copy	8.75

Kindly file the original of the enclosed Articles of Incorporation and return a file stamped copy to this office.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please phone.

Very truly yours,



Pamela Babson  
for Joe Miklas

/pb  
Enclosures

Offices: Mile Marker 88.7 • Florida Keys 33070  
Mail: Post Office Box 366 • Islamorada, Florida Keys 33036

Telephone: 305-852-7225 • Facsimile: 305-852-4323

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

JERRY'S FRESH ISLAND SEAFOOD, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I – Name: The name of the corporation shall be JERRY'S FRESH ISLAND SEAFOOD, INC.

Article II – Principal Office: The principal place of business is 148 Pueblo Street, Tavernier, Florida 33070. The mailing address of the corporation is P.O. Box 1821, Tavernier, Florida 33070.

Article III – Purpose: The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

Article IV – Duration: This corporation shall have a perpetual existence.

Article V – Shares: The number of shares of stock is one hundred (100) of common stock, each share having a par value of One Dollar (\$1.00).

Article VI – Initial Officers: The names and addresses of the initial officers of the corporation, who shall hold all offices for the first year of the corporation's existence, or until their successors are elected or appointed are as follows:

Gerald Johnson – President  
P.O. Box 1821, Tavernier, FL 33070

Gary L. Johnson, Sr. – Vice President  
1622 SE Berkshire Blvd., Port St. Lucie, FL 34952

Gary Johnson – Secretary/Treasurer  
P.O. Box 1821, Tavernier, FL 33070

Article VII - Initial Director: The corporation shall have three (3) directors initially. The name and address of the initial members of the Board of Directors is:

Gerald Johnson  
P.O. Box 1821, Tavernier, FL 33070

Gary L. Johnson, Sr.  
1622 SE Berkshire Blvd., Port St. Lucie, FL 34952

Gary Johnson  
P.O. Box 1821, Tavernier, FL 33070

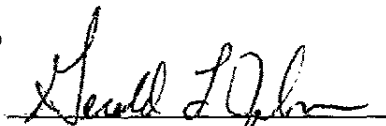
Article VIII - Registered Agent: The name and Florida street address of the registered agent is:

Gary L. Johnson, Sr.  
1622 SE Berkshire Blvd., Port St. Lucie, FL 34952

Article IX - Incorporator: The name and address of the Incorporator is:

Gerald Johnson  
P.O. Box 1821, Tavernier, FL 33070

Dated: 9-26-04

  
\_\_\_\_\_  
Signature / Incorporator

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.

Dated: 9-26-04

  
\_\_\_\_\_  
Signature / Registered Agent