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## TRANSMITTAL LETTER

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IALLAHASSEE FLORIDA

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

# SUBJECT: SEAFRESH SEAFOOD OF PANAMA CITY BEACH, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

STO.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status □ \$78.75 Filing Fee & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

OM: WILLIAM ROBE	Name (Printed or	typed)
9527 CLARE	NCE STREET	
	Address	
PANAMA CI	TY BEACH, FL 32407	
·	City, State & Zi	p
-		
-		

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:

SEAFRESH SEAFOOD OF PANAMA CITY BEACH, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 9527 CLARENCE STREET, PANAMA CITY BEACH, FL 32407

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SEAFOOD WHOLESALER

## ARTICLE IV \_ SHARES

The number of shares of stock is: 10,000

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): WILLIAM ROBERTS, 228 SAN GABRIEL STREET, PANAMA CITY BEACH, FL 32413, PRESIDENT ROY CENTANNI, 9527 CLARENCE STREET, PANAMA CITY BEACH, FL 32407, VICE PRESIDENT

#### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: WILLIAM ROBERTS, 228 SAN GABRIEL STREET, PANAMA CITY BEACH, FL 32413

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: WILLIAM ROBERTS, 228 SAN GABRIEL STREET, PANAMA CITY BEACH, FL 32413

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 /Incorporator

Date

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