

PD5000037671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

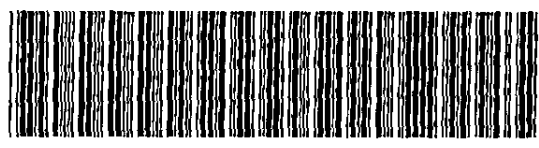
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

3/11/11



500047218795

03/03/05 -01049--002 **78.75

FILED
05 MAR -3 PM 3:32
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: ALDIN' SEAFOOD, 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: ALDIN CHAMBERS
Name (Printed or typed)

7220 PARKER SCHOOL ROAD
Address

JACKSONVILLE, FLORIDA 32211
City, State & Zip

Daytime Telephone number

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

RECEIVED
05 MAR -3 PM 3:32
U.S. STATE
DEPARTMENT
TALLAHASSEE, FLORIDA

05 MAR -3 PM 3:32

10

ALLAHOUSSEE, FLORIDA

05 MAR -3 PM 3:32

11

05 MAR -3 PM 3:32

10

05 MAR -3 PM 3:32

10

05 MAR -3 PM 3:32

10

05 MAR -3 PM 3:32

10

05 MAR -3 PM 3:32

10

05 MAR -3 PM 3:32

10

1
ARTICLE SIX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

ARTICLE SEVEN

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

ARTICLE EIGHT

The street address of the initial registered principal office of this corporation is 10957 Atlantic Blvd., Jacksonville, Florida 32225 and the name of the initial registered agent of this corporation at this address is Aldin Chambers

ARTICLE NINE

INITIAL BOARD OF DIRECTORS

This organization shall have One (1) director initially. The number of directors may increase or decrease from time to time by the by-laws but shall never be more than twelve. The name and address of the director of this corporation is:

Aldin Chambers
7220 Parker School Road
Jacksonville, Florida 32211

ARTICLE TEN

SHAREHOLDERS QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitle to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE ELEVEN

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE TWELVE

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

ARTICLE THIRTEEN

REGISTERED AGENT

The name and address of the registered agent for the corporation shall be:

Aldin Chambers
7220 Parker School Road
Jacksonville, Florida 32211

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.

Aldin Chambers
Signature/Registered agent

2-11-05
Date

Signature/Incorporator *Aldin Chambers* Date 2-11-05

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of February, 2005

Aldin Chambers
Aldin Chambers, President/CEO

DIANE WISE
Notary Public, State of Florida
My comm. exp. Feb. 16, 2008
Comm. No. DD 291287

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was sworn to and subscribed before me this 11th day of February, 2005, by Aldin Chambers, () who has produced FL ID # C516-000-77-416-D as identification or () who is personally known by me

Diane Wise

Diane Wise

Signature of person taking Oath

Diane Wise

Printed name of person taking Oath

FILED
05 MAR 05 PM 3:32
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE STATE OF FLORIDA