

P05000065319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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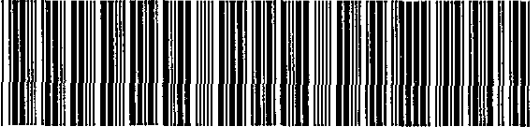
(Business Entity Name)

(Document Number)

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05 MAY -3 AM 10:05  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

5/4/05

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2005 MAY -3 PM 3:30

STATE OF FLORIDA  
TALLAHASSEE FLORIDA

VALIDATION ONLY

5/2/05

Requestor's Name William Chiara  
Address 4701 W 4th Ave  
Miameah, FL 33012  
City State ZIP Phone

CORPORATION(S) NAME

Thelma Fish & Meat Corp.

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
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- After 4:30
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- Will Wait
- Pick Up
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W P Verifier



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**

**OF**

**THELMA FISH & MEAT CORP.**

**ARTICLE I – Name**

The name of the corporation is:

**THELMA FISH & MEAT CORP.**

**ARTICLE II – Nature of Business**

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE III – Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV – Term of Existence**

This corporation shall have perpetual existence.

**ARTICLE V – Initial Principal Registered Office Agent**

The street address of this initial principal registered office of this corporation is 876 N.E. 125<sup>th</sup> Street, North Miami, Florida 33161 and the name of the initial registered agent of this corporation at that address is FREDDY RODRIGUEZ.

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**ARTICLE VI – Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminish from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: is FREDDY RODRIGUEZ, 876 N.E. 125<sup>th</sup> Street, North Miami, Florida 33161. Said director is of full age.

**ARTICLE VII – Initial Offices**

The names and addresses of the officers are as follows:

PRESIDENT:           FREDDY RODRIGUEZ  
                              876 N.E. 125<sup>th</sup> Street  
                              North Miami, Florida 33161

SECRETARY:           FREDDY RODRIGUEZ  
                              876 N.E. 125<sup>th</sup> Street  
                              North Miami, Florida 33161

TREASURER:           FREDDY RODRIGUEZ  
                              876 N.E. 125<sup>th</sup> Street  
                              North Miami, Florida 33161

**ARTICLE VIII – Incorporator**

The name and address of the person signing these articles is FREDDY RODRIGUEZ, 876 N.E. 125<sup>th</sup> Street, North Miami, Florida 33161.

**ARTICLE IX – Distribution**

The name and address of the subscriber of this Articles of Incorporation, and the number of shares of stock which he agrees to take and the sum subscribed to and paid is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
PATRICIA I. CHIARA	FREDDY RODRIGUEZ 876 N.E. 125 <sup>th</sup> Street North Miami, Florida 33161	500


**ARTICLE X – Effective Date**

These Articles of Incorporation shall be effective immediately upon approval of Secretary of State, State of Florida.

**ARTICLE XI – Amendment**

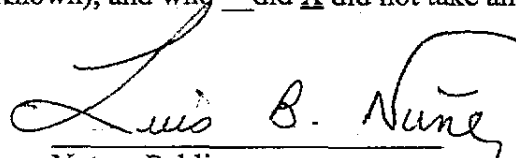
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

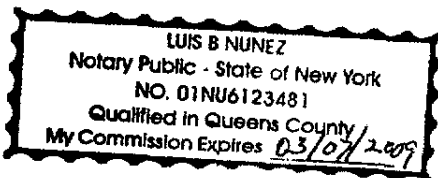
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of April, 2005.

  
FREDDY RODRIGUEZ

STATE OF New York  
COUNTY OF Queens

The foregoing instrument was acknowledged before me this 29 day of April, 2005 by FREDDY RODRIGUEZ, who is personally known to me, or who has produced the following type of identification (Personally Known), and who did X did not take an oath.

  
Notary Public  
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THELMA FISH & MEAT CORP., A FLORIDA CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF NORTH MIAMI, STATE OF FLORIDA, HAS NAMED FREDDY RODRIGUEZ, LOCATED AT 876 N.E. 125<sup>th</sup> STREET, NORTH MIAMI, FL 33161, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

*Freddy Rodriguez*  
Freddy Rodriguez

TITLE:

President

DATE:

April 29<sup>th</sup>, 2005

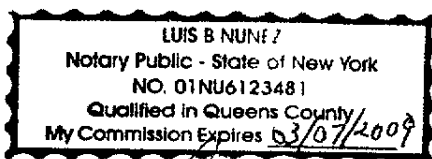
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

*Freddy Rodriguez*  
Freddy Rodriguez  
Resident Agent

DATE:

April 29<sup>th</sup>, 2005



*Luis B. Nunez*  
*April 29<sup>th</sup> 2005*

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TALLAHASSEE FLORIDA