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B. McKnight AUG 24 2005

TRANSMITTAL LETTER

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

SUBJECT: _____

MAJUSIK'S SMOKE SNAPOO CO.

(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: _____

GLEN S. MAJUSIK

Name (Printed or typed)

5637 DESCARTES CIR

Address

Boynton Beach, FL 33437

City, State & Zip

561-703-1433

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
MATUSIK'S SMOKED SEAFOOD CO.**

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The undersigned incorporator to these Articles of Incorporation, a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the Corporation is MATUSIK'S SMOKED SEAFOOD CO.

ARTICLE II –NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to purchase or otherwise acquire seafood to process and resale; and to engage in any other lawful activities within the purposes for which corporations may be organized under the Florida Business Corporation Act.

The corporation shall exercise any and all powers that corporations have and may exercise under the laws of the State of Florida and as the same may be amended. To do all and everything necessary, suitable, or proper for the accomplishment of any of the purposes, the attainment of any objects, or the exercise of any of the powers herein set forth, either alone or in conjunction with other corporations, firms, individuals, and with principals or agents, and to do every other act or acts, thing or things, incidental of appurtenant to or growing out of or connected with the above mentioned objects, purposes, or powers.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Four Hundred (400) shares of common stock having a par value One Dollar (\$1.00) per share.

Shares may be issued only for consideration having value, in the judgment of the Board of Directors, at least equivalent to full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV-TERM OF EXCISTENCE

This corporation shall have perpetual existence.

ARTICLE V-REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and the registered address of the corporation in the State of Florida shall be:

Glenn S. Matusik; 5637 Descartes Cir., Boynton Beach, FL 33437.

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI-CORPORATION'S PRINCIPAL OFFICE

The initial principal office the corporation shall be at 5637 Descartes Cir., Boynton Beach, FL 33437. The Board of Directors may, from time to time, move the principal office of the corporation to any other address in the State of Florida

ARTICLE VII-BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII-INITIAL DIRECTORS

The names of the initial directors of the corporation and their street address' are:

Glenn S. Matusik, 5637 Descartes Cir., Boynton Beach, FL 33437
Linda A. Matusik, 5637 Descartes Cir., Boynton Beach, FL 33437

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE X-INCORPORATOR

The name and street address of the individual signing these Articles of Incorporation as the Incorporator is:

Glenn S. Matusik; 5637 Descartes Cir., Boynton Beach, FL 33437.

ARTICLE XI-PREEMPTIVE

The corporation elects to have preemptive rights, pursuant to Section 607.0630, Florida Statutes, as amended from time to time.

ARTICLE XII-CONFLICT OF INTEREST

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that the one or more of the officers or directors of this corporation are officers or directors of said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE XIII-AMENDMENT

The 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 stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all directors and all of 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, as the Incorporator, has executed the forgoing Articles of Incorporation as of the 16th day of August, 2005.



Glenn S. Matusik

STATE OF FLORIDA
COUTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared, **GLENN MATUSIK**, to me known to be a person described as Incorporator and who executed the forgoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at West Palm Beach, Florida this 16th day of August, 2005.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Barbara L. Dover
My Commission DD343808
Expires September 24, 2008


CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICLE FOR SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Sec. 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

That MATUSIK'S SMOKED SEAFOOD CO. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at West Palm Beach, Palm Beach County, Florida, has named GLENN A. MATUSIK, located at 5637 DESCARTES CIRCLE, BOYNTON BEACH, FL 33437, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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 agree to comply with the provisions of said Act relative to keeping open said office.


Glenn S. Matusik

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