

PD8000003405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

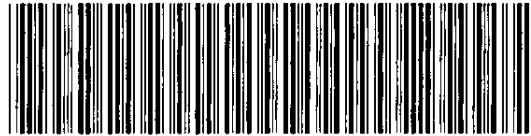
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 JAN 10 PM 12:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 JAN 10 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
1/10/08

COVER LETTER

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

SUBJECT: HARLEY ALLEN 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: Thomas V Novak SR
Name (Printed or typed)

1674 US Hwy 90 W
Address

DeFuniak Springs FL 32433
City, State & Zip

850 951-9680
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)

HARLEY ALLEN SEAFOOD, INC.

ARTICLE 1 NAME

The name of the corporation shall be:

HARLEY ALLEN SEAFOOD, INC.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business/mailing address is:

462 A Highway 98 West
Apalachicola, Florida 32320

ARTICLE 111 PURPOSE

The purpose for which the corporation is organized is:

Seafood wholesale and retail and any
Business deemed legal in the state of
Florida

ARTICLE 1V SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIREXTORS

The names, addresses and specific titles are:

James Lloyd Allen, President and Director
PO Box 283
Apalachicola, Florida 32320

Virginia Ellen Creamer, Vice Pres., Treasurer
And Director

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TALLAHASSEE, FLORIDA

186 Fred Meyers St
Apalachicola, Florida 32320

Harley D. Allen, Vice Pres., Sec'y and
Director
20 Adam Street PO Box 935
Eastpoint, Florida 32328

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered
Agent is:

Virginia Ellen Creamer
186 Fred Meyers St
Apalachicola, Florida 32320

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Harley D. Allen
20 Adam Street
Eastpoint, Florida 32328

.....
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

✓ Virginia Ellen Creamer
Signature Reg. Agent

11-29-07
Date

✓ Harley D Allen
Signature Incorporator

11-29-07
Date