

PO8000021674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

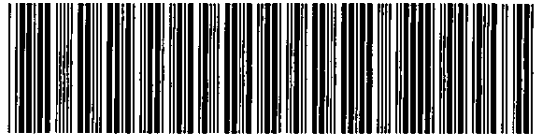
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/28/08--01045--008 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 28 PM 2:20

Ep 2/29/08

Preston Thompson
3511 Dewey Rose Lane
Cantonment, Florida 32533

Feb/26/2008

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32314

To Whom it May Concern:

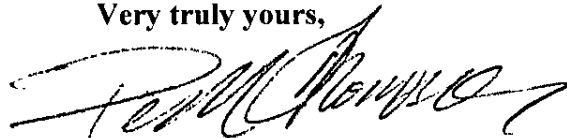
Enclosed a money order for \$78.~~75~~ and two copies of the Articles of Incorporation for Mass Korner Seafood Co. , inc.

We have been informed that this corporate name is available and we are not aware of any other entity using this name in the State of Florida.

Please process this information and return the necessary material to me at the above address.

Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Preston Thompson', written in a cursive style.

Preston Thompson

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:

Mass Korner Seafood Co. , Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3511 Dewey Rose Lane
Cantonment, Florida 32533

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Seafood Distribution and Seafood Sandwich Stand

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

1- Preston Thompson
3511 Dewey Rose Lane
Cantonment, Florida 32533

President and Treasurer
Number of Stocks 50 percent.

2- Cuong Van Dang 934 E JOHNSON AVE. CD
6055 Schofield Dr. 32514 CD
Pensacola, Florida 32505

VP and Secretary.
Number of Stocks 50 percent.

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ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

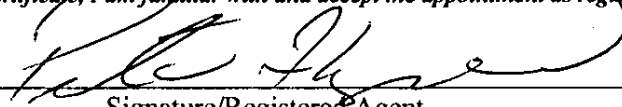
Preston Thompson
3511 Dewey Rose Lane
Cantonment, Florida 32533

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Cuong Van Dang
6055 Schofield Drive
Pensacola, Florida 32505

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

02/27/2008
Date



Signature/Incorporator

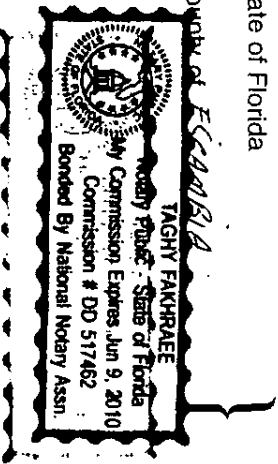
02/27/2008
Date

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FLORIDA SHORT-FORM INDIVIDUAL ACKNOWLEDGMENT

F.S. 695.25

State of Florida



County of ESCAMBAR

The foregoing instrument was acknowledged before

me this 26TH day of FEBRUARY, 2008.

by PRESTON THOMPSON & CUONG VAN DANG

who is personally known to me or who has produced

PERSONALLY KNOWN TO ME

& CUONG VAN DANG DR. LIC # DS20-118-70-316

as identification,

Tachy Fakhrade

Signature of Notary Public

Notary Public

TACHY. FAKHRAEE

Name of Notary Typed, Printed or Stamped

Commission No. DD 517462

OPTIONAL

Though the information in this section is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: DEPARTMENT OF STATE - DIVISION OF CORPORATIONS

Document Date: FEB-27-2008 Number of Pages: 3 EXTRA COPY

Signer(s) Other Than Named Above: _____

RIGHT-THUMBPRINT OF SIGNER
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