

P09000027032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

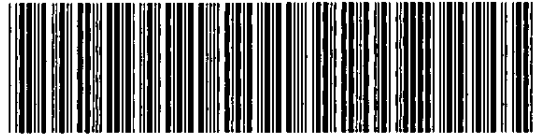
(Document Number)

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FILED  
2009 MAR 24 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAR 25 2009

## COVER LETTER

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

SUBJECT: Maritza 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: c/o Roxana Mirabal  
Name (Printed or typed)

3650 W.W. 82 Ave, P.H. 505  
Address

Miami, FL 33146  
City, State & Zip

305-593-2011  
Daytime Telephone number

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

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2009 MAR 24 PM 4: 42

**ARTICLES OF INCORPORATION  
OF  
MARITZA SEAFOOD, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is Maritza Seafood, Inc. Its principal office address and business mailing address is 1354-1366 E. 4<sup>th</sup> Avenue, Hialeah, Florida 33010.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be c/o Carlos Gonzalez, 1354-1366 E. 4<sup>th</sup> Avenue, Hialeah, Florida 33010, and the initial registered agent of this Corporation at such office shall be Carlos Gonzalez, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Maritza Gonzalez President	1354-1366 E. 4 <sup>th</sup> Avenue Hialeah, Florida 33010

**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

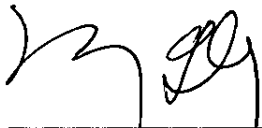
**Name**

Maritza Gonzalez  
President

**Address**

1354-1366 E. 4<sup>th</sup> Avenue  
Hialeah, Florida 33010

Dated: 3/17, 2009

  
\_\_\_\_\_  
Maritza Gonzalez

Correspondence

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Carlos Gonzalez., at the place designated in the Articles of Incorporation, Maritza Seafood, Inc. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: 3/17, 2009

  
\_\_\_\_\_  
Carlos Gonzalez