

P10000013731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

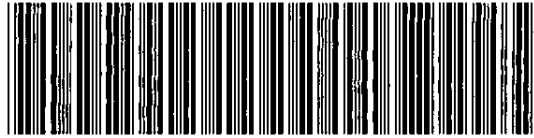
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

W1-2855

Office Use Only



600163633396

01/19/10--01027--025 **113.75

2010 FEB 12 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

A. LUNT

FEB 15 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2010

LINH LE
1611 N. PACE BLVD.
PENSACOLA, FL 32505

SUBJECT: L & L FRESH SEAFOOD INC.
Ref. Number: W10000002855

We have received your document for L & L FRESH SEAFOOD INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 510A00001533

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: L & L Fresh Seafood, Inc.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Linh Le

Contact Person

L & L Fresh Seafood

Firm/Company

1611 N. PACE BLVD

Address

PENSACOLA, FL 32505

City, State and Zip Code

linhle23@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linh le

Name of Contact Person

at (850)

Area Code and Daytime Telephone Number

417-9640

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees ☒ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
2010 FEB 12 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

L & L Fresh Seafood

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Sole Proprietorship business
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 06/28/2003
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Florida

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

L & L Fresh Seafood, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 01/01/2010
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 12 day of January, 20 10.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer or, if Directors or Officers have not been selected, an Incorporator: [Signature]

Printed Name: Linh Le Title: Chairman

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: [Signature]
Printed Name: Linh Le Title: Owner

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 FEB 12 PM 3:57

FILED

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$ 8.75 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

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:

L & L Fresh Seafood, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1611 N. PACE BLVD.
PENSACOLA, FL 32505

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Selling seafood products to the consumers.

ARTICLE IV SHARES

The number of shares of stock is:

*1000 shares (one thousand shares @ \$0.01/share)
(\$ 0.01 per share)*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Linh Le (Chairman)
4772 Mallard Creek Rd. Pensacola, FL 32526
Tony Tran (Vice Chairman)
4772 Mallard Creek Rd. Pensacola, FL 32526

ARTICLE VI REGISTERED AGENT

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

Linh Le
4772 Mallard Creek Rd.
Pensacola, FL 32526

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

L & L Fresh Seafood, Inc.
1611 N. PACE BLVD
PENSACOLA, FL 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

01/12/2010

Date

Signature/Incorporator

Date

2010 FEB 12 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED