

08-26-2010

10:35am

From: GILLEN, KUTNER P.A.

07629-0090

T-051

P.A.

F-735

P1000070533

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H100001904113)))



H100001904113ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : STEVEN R. KUTNER, P.A.
Account Number : I20010000180
Phone : (407) 644-1104
Fax Number : (407) 629-0090

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: NIRANA38@bellsouth.net

**FLORIDA PROFIT/NON PROFIT CORPORATION
PRIYANA SEAFOOD, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

PS 8/27/10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 AUG 26 AM 10:06

APPROVED
AND
FILED

DIVISION OF CORPORATIONS

10 AUG 26 PM 4:16

RECEIVED



August 26, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STEVEN R KUTNER PA

SUBJECT: PRIYANA SEAFOOD, INC.
REF: W10000040270

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box. ✓

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000190411
Letter Number: 410A00020470

thanks!

TO: Mr. Steven R. Kutner
FROM: Ms. Becky McKnight
SUBJECT: PRIYANA SEAFOOD, INC.

DATE: 8/26/10
TIME: 10:35 AM
BY: [Signature]

RE: [Signature]

CC: [Signature]
[Signature]
[Signature]

P.O. BOX 6327 - Tallahassee, Florida 32314

08-26-2010 10:35am From-GILOEN PA KUTNER PA
H10000190411 3

4076290080

APPROVED
AND
FILED
T-051 P.003/007 F-735
10 AUG 26 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PRIYANA SEAFOOD, INC.

The undersigned, acting as the Incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be **PRIYANA SEAFOOD, INC.**

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

H10000190411 3

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

Initial issue: 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

MONIKA RANA

100 Shares

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 14933 Northwest 11th Place, Newberry, Florida 32669, and the name of the initial registered agent at such address is **MONIKA RANA**.

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 14933 Northwest 11th Place, Newberry, Florida 32669.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The director needs not be a resident of the State of Florida or Shareholder of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until their successors shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
MONIKA RANA	P.O. Box 1600 Cross City, Florida 32628

ARTICLE VIII

INCORPORATOR

The name and address of the initial incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
MONIKA RANA	P.O. Box 1600 Cross City, Florida 32628


ARTICLE IX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to

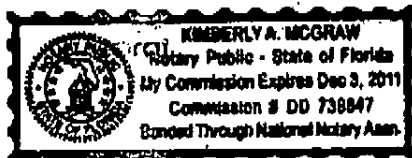
purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

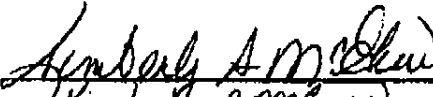
IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Alachua County, Florida on this August 25, 2010.


MONIKA RANA
R 500 540-71-910-0

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing Articles of Incorporation were acknowledged before me this August 25, 2010, by **MONIKA RANA**, who has produced a driver's license as identification or who is personally known to me.




Kimberly A McGraw, Notary Public
Printed Name of Notary
Commission No. DD 738847
My Commission Expires: 12-3-2011

APPROVED
AND
FILED

10 AUG 26 AM 10:06

08-26-2010 10:36am From=GILDEN PA KUTNER PA
H10000190411 3

4076290090

T-051 P 007/007 F-735

4076290090

T-043 P.010/010 F-723

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **PRIYANA SEAFOOD, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Cross City, Dixie County, State of Florida, has named **MONIKA RANA** located at 14933 Northwest 11th Place, Newberry, Florida 32669, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: August 25, 2010


MONIKA RANA

10 AUG 26 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

H10000190411 3