

PH1000006869

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.

(((H110000121203)))



H110000121203ABC

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
QUALITY POULTRY AND SEAFOOD, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

APPROVED  
AND  
FILED  
RECEIVED  
11 JAN 20 PM 2:01 JAN 20 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

121



January 18, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: QUALITY POULTRY AND SEAFOOD, INC.  
REF: W11000003033

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P07000107823 (QUALITY POULTRY AND SEAFOOD, INC.).

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

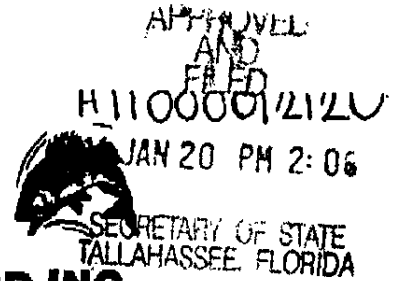
If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000012120  
Letter Number: 711A00001432

P.O BOX 6327 - Tallahassee, Florida 32314

January 20, 2011



## QUALITY POULTRY AND SEAFOOD INC.

To Whom It May Concern

Re: Quality Poultry and Seafood, Inc.

P07000107823

This is to certify that I Lennox G. Patterson, owner of Quality Poultry and Seafood, Inc. will not be renewing my dissolved corporation.

Lennox G. Patterson



Lauderhill Mall, 1221 N.W. 40th Avenue • Lauderdale, Florida 33113 • Telephone (305) 791-3224

H11000012120

APPROVED  
AND  
FILED

11 JAN 20 PM 2:06

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
QUALITY POULTRY AND SEAFOOD, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: QUALITY POULTRY AND SEAFOOD, INC.

**ARTICLE II**

The corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 1221 N.W. 40<sup>th</sup> Avenue, Lauderhill, FL 33313

**ARTICLE IV**

The general nature of business of this of this corporation is to engage in retail sales of seafood, poultry and groceries etc.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, having an individual par value of \$5.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE VI**

The name and street address of the Registered Agent of this corporation shall be:  
Norman A. Lobban, 4448 Inverrary Boulevard, Lauderhill, FL 33319.

**ARTICLE VII**

The name and address of the officers and board of directors shall be:

**PRES/TREAS/ SECRETARY**

Lennox G. Patterson

9061 NW 13th Street, Plantation, FL 33322

**ARTICLE VIII**

The name and address of the incorporators(s) to these Articles of Incorporation shall be:

**GENESIS BUSINESS CORPORATION  
4448 INVERRARY BOULEVARD  
LAUDERHILL, FL 33319**

The undersigned has executed these Articles of Incorporation this 1st day of December 2010.

  
Norman A. Lobban  
INCORPORATOR

APPROVED  
AND  
FILED

11 JAN 20 PM 2:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H11000012120

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

**First That**

**QUALITY POULTRY AND SEAFOOD, INC.**

Desiring to organize under the laws of the state of Florida with its principal office,  
As indicated in these articles of incorporation has named

Norman A. Lobban

(Name of Registered Agent)

Located at 4448 Inverrary Boulevard, City of Lauderhill, County of Broward, State  
Of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE  
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE  
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATING TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Norman A. Lobban  
(Registered Agent)

H11000012120