

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.

((H12000180094 3)))



H120001800943ABCZ

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 : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

****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
O & M SEAFOOD INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JUL 11 AM 9:41

ARTICLES OF INCORPORATION
OF
O & M SEAFOOD INC

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: **O & M SEAFOOD INC**

The principal place of business of this corporation shall be:
2038 NW 27 AVE
MIAMI, FL 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

OVIEL MONTESINO 100 % SHARES
100 SHARES AT (\$10.00) PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JUL 11 AM 9:41

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is (are):

**OVIEL MONTESINO
PRESIDENT/SECRETARY/TREASURER
1720 SW 13 ST
MIAMI, FL 33145**

ARTICLE VI INCORPORATOR (s)

The name (S) and street address (ES) of the incorporator (S) to this article of incorporation is (are):

**OVIEL MONTESINO
1720 SW 13 ST
MIAMI, FL 33145**

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 10th day of July, 2012.

Signature of incorporators:



OVIEL MONTESINO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JUL 11 AM 9:41

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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,

1 The name of the corporation: **O & M SEAFOOD INC**

2 The name and address of the registered agent and office is:
P.O. BOX NOT ACCEPTABLE

**OVIEL MONTESINO
1720 SW 13 ST
MIAMI, FL 33146**

SIGNATURE: 

TITLE: **PRESIDENT**

DATE **07/10/2012**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: **07/10/2012**

Note: this document has been processed by S.G. GROUP, INC.