# **Electronic Articles of Incorporation For**

P12000072727 FILED August 23, 2012 Sec. Of State bmcknight

CRAMER SEAFOOD INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is: CRAMER SEAFOOD INC.

# **Article II**

The principal place of business address:

7835 SW 124 STREET MIAMI, FL. 33156

The mailing address of the corporation is:

7835 SW 124 STREET MIAMI, FL. 33156

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 500

## **Article V**

The name and Florida street address of the registered agent is:

DIANE M ANNESSER 9245 SW 157 STREET 210 PALMETTO BAY, FL. 33157

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DIANE M ANNESSER

## **Article VI**

The name and address of the incorporator is:

DIANE M ANNESSER 9245 SW 157 STREET 210 PALMETTO BAY, FL 33157 P12000072727 FILED August 23, 2012 Sec. Of State bmcknight

Electronic Signature of Incorporator: DIANE M ANNESSER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JEFFREY J CRAMER 7835 SW 124 STREET MIAMI, FL. 33156

Title: VP STEVEN CRAMER 16525 OLD CUTLER ROAD MIAMI, FL. 33157

### **Article VIII**

The effective date for this corporation shall be:

08/23/2012