

P12000097299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

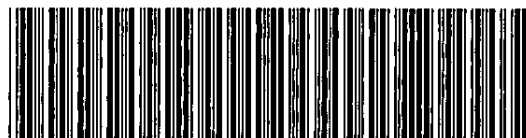
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400241963194

11/26/12--01045--012 **70.00

FILED
12 NOV 26 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/27
8

**JAMES E. TICE
ACCOUNTANT & TAX CONSULTANT
16220 SW 280TH STREET
HOMESTEAD, FLORIDA 33031**

Phone 305 322 5715

November 19, 2012 .

**Florida Department of Revenue
Division of Corporations
5050 W. Tennessee Street
Tallahassee, Florida 32399**


Gentlemen,

**Re: Articles of Incorporation for Filing
Dalton Shrimp Co #1, Inc.**

Enclosed please find two copies of the Articles of Incorporation for the above named corporation along with a check made payable to the Florida Department of State for the filing fee in the amount of \$70.00 . Please file at your early convenience and return a copy for our files.

Your immediate assistance in this matter will be sincerely appreciated.

Sincerely,


**James E. Tice
Accountant**

ARTICLES OF INCORPORATION

OF

Dalton Shrimp Co #1, Inc.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida

ARTICLE I - NAME

The name of the Corporation is Dalton Shrimp Co #1, Inc.

ARTICLE II - DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any all lawful business. The primary purpose of which is Shrimping, Lobstering and other Fishing activities for wholesale sales distribution.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 1000 shares of no par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of

FILED
12 NOV 26 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PAGE #2

the stockholders .

The shares of stock may be issued for such consideration having a Value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shall be deemed to be fully paid and non assessable.

ARTICLE V – BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors. Any and all powers and duties conferred to or imposed upon the Board of Directors. By resolution of the stockholders adopted at a Special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons shall be provided by the Stockholders.

The Corporation shall have (1) directors initially. The number of Director(s) may thereafter increase or decrease from time to time in

FILED
12 NOV 26 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

accordance with the By – Laws of the Corporation.

The name and street address of the initial Director (s) who shall hold office until his/her successors, who shall be chosen at the first meeting of the stockholders, have been qualified shall be as follows.

President /Director - . Ronald L. Dalton Jr.
805 NE 13th Street
Homestead, Florida 33030

Secretary/ - Ronald L. Dalton Jr.
Same as Above

ARTICLE VI – INDEMNIFICATION

The Corporation shall indemnify any present or former Officer or Director, or Person exercising power and duties of the Directors, to the full extent now or hereafter permitted by law.

ARTICLE VII – BY- LAWS

The power to adopt , alter, repeal By- Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By law adopted by the Shareholders if the shareholders provide that such By-Law not be amended, altered or repealed by the Board of Directors.

FILED
12 NOV 26 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V111 – AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto , and any right conferred upon the shareholders is subject to this reservation. .

ARTICLE IX – INCORPORATOR

The Name and address of the incorporator to these Articles of Incorporation is.

Name: Ronald L. Dalton Jr.
805 NE 13th Street
Homestead, Florida 33030

CERTIFICATE – DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
12 NOV 26 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the Statutes of the State of Florida the following is submitted: Dalton Shrimp Co #1, Inc. desiring to organize or qualify under the laws Of the State of Florida , with its principal place of business at 805 NE 13th Street, Homestead, Florida 33030 has named James E. Tice to accept service of process within the State of Florida at 16220 sw 280th Street

Page #5

Homestead, Florida 33031

Signature

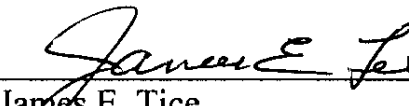

Ronald L. Dalton Jr.

Incorporator

11/19/12

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with these provisions of all statutes relative to the proper and complete performance of my duties,.

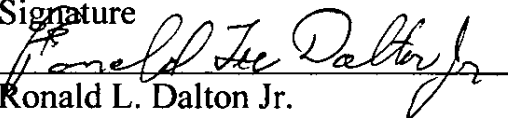
Signature


James E. Tice
Resident Agent
November 19 2012

FILED
12 NOV 26 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, The undersigned, as Incorporator, does hereby execute These Articles of Incorporation this 19th day of November 19, 2012.

Signature


Ronald L. Dalton Jr.

Incorporator

November 19, 2012