P12000098524

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

J. Shivers DEC 03 2012

W12-26060

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2012

JAMES ALLEN
19 BAYVIEW DR
APALACHICOLA, FL 32320

SUBJECT: HARLEY ALLEN SEAFOOD INC
Ref. Number: W12000026060

We have received your document for HARLEY ALLEN SEAFOOD INC and your check(s) totaling $70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 112A00013984

# COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**SUBJECT:** HARLEY ALLEN Seafood INC
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- [X] $70.00 Filing Fee
- [ ] $78.75 Filing Fee & Certificate of Status
- [ ] $78.75 Filing Fee & Certified Copy
- [ ] $87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

FROM: JAMES ALLEN
Name (Printed or typed)

19 Bayview Drive
Address

APALACHICOLA, FL 32320
City, State & Zip

850 653 9882
Daytime Telephone number

troutfish@mchsi.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**
The name of the corporation shall be: H. ALLEN SEAFOOD, INC

**ARTICLE II PRINCIPAL OFFICE**

Principal street address
Highway 90 WEST
Apalachicola FL 32320

Mailing address, if different is:
19 BAYVIEW DRIVE
Apalachicola FL 32320

**ARTICLE III PURPOSE**
The purpose for which the corporation is organized is:
SEAFOOD SALES AND PROCESSING, including Oyster Processing Sales and Delivery and Seafood Sales and Delivery

**ARTICLE IV SHARES**
The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: JAMES ALLEN, President
Address: 19 Bayview Drive
Apalachicola, FL 32320

Name and Title:
Address:

Name and Title: MARGARET ALLEN, DIRECTOR
Address: 19 BAYVIEW DRIVE
APALACHICOLA, FL 32320

Name and Title:
Address:

Name and Title: HARLEY ALLEN, DIRECTOR
Address: 19 BAYVIEW DRIVE
Apalachicola FL 32320

Name and Title:
Address:

**ARTICLE VI REGISTERED AGENT**
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: JAMES ALLEN
Address: 19 BAYVIEW DRIVE
Apalachicola FL 32320

**ARTICLE VII INCORPORATOR**
The name and address of the Incorporator is:
Name: JAMES ALLEN
Address: 19 BAYVIEW DRIVE
Apalachicola FL 32320

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TALLAHASSEE, FLORIDA

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

James L. Allen
Required Signature/Registered Agent

5-7-12
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

James L Allen
Required Signature/Incorporator

5 7 12
Date