

P13000044278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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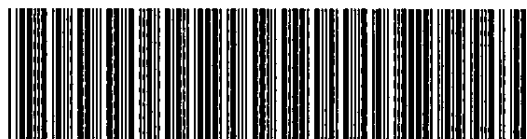
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAY 17 PM 2:38

Ps 5/20/13

## COVER LETTER

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

SUBJECT: Beach Seafood Market, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: Michael F. Kayusa, Esquire

Name (Printed or typed)

P.O. Box 2237

Address

Fort Myers, FL 33902

City, State & Zip

239-334-8200

Daytime Telephone number

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

**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)

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**ARTICLE I NAME**

The name of the corporation shall be: Beach Seafood Market, Inc

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**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

17650 San Carlos Blvd.

Fort Myers Beach, FL 33931

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Marketing and processing seafood.

**ARTICLE IV SHARES**

The number of shares of stock is: 100

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

Name and Title: Dennis L. Henderson/ President

Name and Title: \_\_\_\_\_

Address 21251 Carter Rd  
Estero, FL 33928

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

Name and Title: Ranell S. Henderson/ Vice President

Name and Title: \_\_\_\_\_

Address 21251 Carter Rd.  
Estero, FL 33928

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

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

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

(cont.)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Name and Title: \_\_\_\_\_ Name and Title: 13 MAY 17 PM 2:38

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

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:


Name: Michael F. Kayusa, Esquire  
Address: 2075 West First Street, Suite 203  
Fort Myer, FL 33901

**ARTICLE VII INCORPORATOR**


The **name and address** of the Incorporator is:

Name: Michael F. Kayusa, Esquire  
Address: P.O. Box 2237  
Fort Myers, FL 33902

*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*

 5-13-2013  
Required Signature/Registered Agent 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.*

 5-13-2013  
Required Signature/Incorporator Date