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13 JUL 25 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: JM SEAFOOD DISTRIBUTION, 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
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: TWANA BROWN
Name (Printed or typed)

2600 HAMMONDVILLE ROAD # 33
Address

POMPANO BEACH, FL 33069
City, State & Zip

954-937-1906
Daytime Telephone number

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2013

TWANA BROWN
2600 HAMMONDVILLE ROAD, #33
POMPANO BEACH, FL 33069

SUBJECT: JM SEAFOOD DISTRIBUTION, INC.
Ref. Number: W13000038541

We have received your document for JM SEAFOOD DISTRIBUTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 813A00016675

ARTICLES OF INCORPORATION
OF
JM SEAFOOD DISTRIBUTION, INC.

FILED
13 JUL 25 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 – NAME

The name of the Corporation is: JM SEAFOOD DISTRIBUTION, INC.

ARTICLE 2 – DURATION

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of State's Office.

ARTICLE 3 – PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 4 – CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE 5 – INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 2600 Hammondville Road, Unit #33; Pompano Beach, Florida 33069. The name and address of the initial registered agent for the corporation is Twana Brown, 2600 Hammondville Road, Unit #33; Pompano Beach, Florida 33069.

ARTICLE 6 – BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE 7 – INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) initial Directors. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never have less than one (1).

The name and address of the Directors of this Corporation is:

Twana Brown
2600 Hammondville Road, Unit #33
Pompano Beach, Florida 33069

Jeffrey Martiin
2600 Hammondville Road, Unit #33
Pompano Beach, Florida 33069

ARTTICLE 8 – OFFICERS

The officers of the Corporation are:

Name	Office
Jeffrey Martin	President, Treasurer
Twana Brown	Vice President, Secretary

ARTICLE 9 – IDEMINIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE 10 – PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others.

ARTICLE 11 – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Twana Brown, 2600 Hammondville Road, Unit #33; Pompano Beach, Florida 33069.

ARTICLE 12 – REGISTERED AGENT

The name and address of the initial Registered Agent is:

Twana Brown
2660 Hammondville Road, Unit #33
Pompano Beach, Florida 33069

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of JM Seafood Distribution, Inc. and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 20 day of July 2013.

By: 

Twana Brown
Registered Agent

ARTICLE 13 – AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

FILED
13 JUL 25 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 20 day of July 2013.



Twana Brown
(Incorporator)

FILED
JUL 25 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

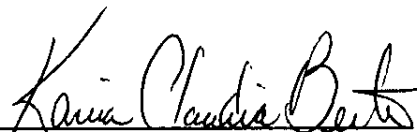
STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized in the State of Florida and County set forth above, personally appeared Twana Brown, known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of JM SEAFOOD DISTRIBUTION, INC., and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20 day of July 2013.

KARINA CLAUDIA BERTINO
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # EE028364
EXPIRES 10/27/2014
BONDED THRU 1-888-NOTARY1



NOTARY PUBLIC State of Florida

My Commission Expires: 10/27/2014