

P140000028711

(Requestor's Name)

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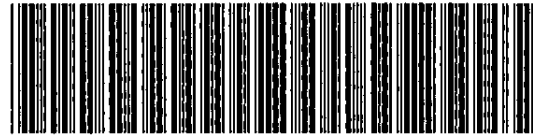
(Business Entity Name)

(Document Number)

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14 MAR 28 AM 6:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA


COVER LETTER

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

SUBJECT: INFINITY 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:

 \$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: RYAN E. WILLITS, ESQ.

Name (Printed or typed)

710 NE 26TH STREET

Address

WILTON MANORS, FL 33305-1238

City, State & Zip

561-353-2400

Daytime Telephone number

ryan@floridadirtlawyers.com

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

ryan@florida
E-mail address

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: INFINITY SEAFOOD, INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

9600 NW 25th Street

Suite 3C

Miami, FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: all lawful business purposes.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Suriyanto Tijoe, President

Name and Title: Salvatore Napoli, V.P.

Address: 9600 NW 25th Street

Address: 9600 NW 25th Street

Suite 3C

Suite 3C

Miami, FL 33172

Miami, FL 33172

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

(cont.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Willits & Associates, P.A.
Address: 710 NE 26th Street
Wilton Manors, FL 33305-1238

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ryan E. Willits, Esq.
Address: 710 NW 26th Street
Wilton Manors, FL 33305-1238

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

Ryan E. Willits as president
Required Signature/Registered Agent

03/12/14
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.

Ryan E. Willits
Required Signature/Incorporator

03/12/14
Date

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