

P14000034200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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04/14/14--01039--010 **87.50

14 APR 14 AM 8:39
DIVISION OF CORPORATION
STATE OF OHIO

[Handwritten signature]

COVER LETTER

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

SUBJECT: DeMauro 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 ☐ \$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: Nicholas DeMauro

Name (Printed or typed)

17195 King Fish Lane West

Address

Sugarloaf Key, FL 33042

City, State & Zip

305-878-7224

Daytime Telephone number

demauro@ yahoo.com

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)

ARTICLE I NAME

The name of the corporation shall be: DeMauro Seafood, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

ARTICLE II PRINCIPAL OFFICE

Principal street address

14 APR 11 PM 8:39
Mailing address, if different is:

17195 King Fish Lane West

Sugarloaf Key, FL 33042

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to purchase seafood from licenced

fisherman. Process, then retail the seafood directly to consumers, wholesalers,

and/or restaurants.

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Nicholas DeMauro

Name and Title: Hunter Boyle

Address 17195 King Fish Lane West

Address: 29159 Violet Drive

Sugarloaf Key, FL 33042

Big Pine Key, FL 33043

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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: Judy Boyle

Address: 29159 Violet Drive

Big Pine Key, FL 33043

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Name: Nicholas DeMauro

Address: 17195 King Fish Lane West

Sugarloaf Key, FL 33042


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



Required Signature/Registered Agent

4/8/14
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.



Required Signature/Incorporator

4/8/14
Date