

P/4000053713

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

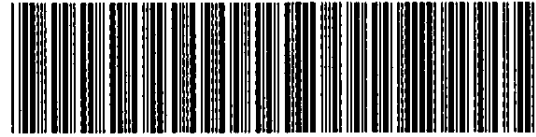
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DIVISION OF CORPORATIONS
14 JUN 16 AM 11:11

COVER LETTER

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

SUBJECT: **Seafood at Port Orange, 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: **Fabian Bagdes, Esquire**

Name (Printed or typed)

407 N. Wild Olive Avenue

Address

Daytona Beach, FL 32118

City, State & Zip

386-258-7171

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.

*ARTICLE OF INCORPORATION
OF
SEAFOOD AT PORT ORANGE, INC..*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JUN 16 AM 11:11

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is SEAFOOD AT PORT ORANGE, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to operate a wholesale and retail seafood market for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 617 Lemon Street, Port Orange, 32127. This is also the mailing address of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is: 617 Lemon Street, Port Orange, 32127, and the name of the initial registered agent at such address is Miguel Rodriguez.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of the following members:

Miguel Rodriguez	55 E. Bayshore Drive Port Orange, FL 32127
Charles M. Bragg	1310 Point Court Port Orange, FL 32127

ARTICLE NINE
INCORPORATORS

The names and addresses of the incorporators are:

Miguel Rodriguez	55 E. Bayshore Drive Port Orange, FL 32127
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Charles M. Bragg 1310 Point Court
Port Orange, FL 32127

ARTICLE TEN
OFFICERS

The officers of the corporation shall be:

Miguel Rodriguez 55 E. Bayshore Drive
President Port Orange, FL 32127

Charles M. Bragg 1310 Point Court
Secretary/Treasurer Port Orange, FL 32127

12 JUN 16 AM 11:11

STATE OF FLORIDA
DIVISION OF CORPORATIONS

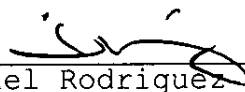
ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

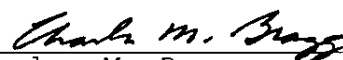
The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, we have signed our names this 12th day of June, 2014.


Miguel Rodriguez


Charles M. Bragg

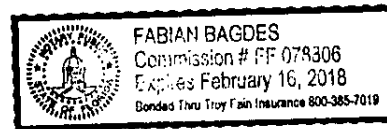
STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 12th day of June, 2014, before me, the undersigned authority, appeared MIGUEL RODRIGUEZ, who is personally known to me or who has produced FL driver's license as identification; and, appeared CHARLES M. BRAGG, who is personally known to me or who has produced FL driver's license as identification, and whose names are subscribed to the within instrument and having been duly sworn, they acknowledged that they executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.


Notary Signature

Seal:



14 JUN 16 AM 11:12

ST. PETERS COUNTY
DIVISION OF CORP. REG.

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091,
Florida Statutes.

SEAFOOD AT PORT ORANGE, INC., a corporation organizing under the
laws of the State of Florida, with its principal office at 617 Lemon
Street, in the City of Port Orange, County of Volusia, in the State
of Florida, has named Miguel Rodriguez, who is located at 617 Lemon
Street, Port Orange, 32127, as its registered agent to accept service
of process within the State.

DIRECTOR:

Miguel Rodriguez

Charles M. Bragg

ADDRESS:

55 E. Bayshore Drive
Port Orange, FL 32127

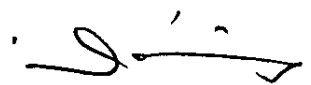
1310 Point Court
Port Orange, FL 32127

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SECRET
DIVISION OF CORPORATIONS

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep
office open during prescribed hours; to post my name (and the names
of any other officers of said corporation authorized to accept
service of process at the above Florida designated address) in some
conspicuous place as required by law.


Miguel Rodriguez