

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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## FLORIDA PROFIT/NON PROFIT CORPORATION POSEIDON FISH MARKET, INC.

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# ARTICLES OF INCORPORATION

### **OF**

## POSEIDON FISH MARKET, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation shall be POSEIDON FISH MARKET, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 996 Sanibel Drive, Hollywood, FL 33019.

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

## ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is a Paul Grafman, 996 Sanibel Drive, Hollywood, FL 33019.

#### ARTICLE VI: INCORPORATORS/DIRECTORS

The names and addresses of the incorporators to these Articles of Incorporation are:

(P, T)
Dasha Kuznetsov
996 Sanibel Drive
Hollywood, FL 33019

(VP, S)
Paul Grafman
996 Sanibel Drive
Hollywood, FL 33019

The undersigned incorporator has executed these Articles of Incorporation this 19th day of February, 2016.

Paul Grafman

996 Sanibel Drive

Hollywood, FL 33019

#### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is POSEIDON FISH MARKET, INC.
- 2. The name and address of the registered agent and office is:

Paul Grafman 996 Sanihel Drive Hollywood, FL 33019

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues 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.

Paul Grafman

ebruary 19, 2016

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