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FLORIDA PROFIT/NON PROFIT CORPORATION  
WEST GULF SEAFOOD, INC.

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ARTICLES OF INCORPORATION  
of  
**WEST GULF SEAFOOD, INC.**

The undersigned, for the purpose of forming a corporation under the law of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name and address of the corporation is as follows:

**WEST GULF SEAFOOD, INC.**  
7685 Northwest 12<sup>th</sup> Street  
Miami, Florida 33172

ARTICLE TWO  
DURATION

The duration of the corporation shall be perpetual commencing on the date of execution and acknowledgment of these Articles.

ARTICLE THREE  
PURPOSE

This corporation is organized for the following purposes:

Section 1.

In general, to have and exercise any and all powers that corporations have and may exercise under the laws of the State of Florida and as the same may be amended, except such powers as are inconsistent with the express provisions of these Articles.

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Section 2.

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.

Section 3.

To have a corporate seal, which may be altered at pleasure, and to use the name by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

Section 4.

To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

Section 5.

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

Section 6.

To lend money to, and use its credit to assist its officers and employees in accordance with Section 604.141, Florida General Corporation Act.

Section 7.

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, municipality or of any instrumentality thereof.

Section 8.

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

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Section 9.

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

Section 10.

To conduct its business, carry on its operations and have offices and exercise the powers granted by this Act within or without this State.

Section 11.

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

Section 12.

To make and alter By-Laws, not inconsistent with its articles of Incorporation, or with the laws of this State, for the administration and regulation of the affairs of the corporation.

Section 13.

To make donations for the public welfare or for charitable, scientific, or educational purposes.

Section 14.

To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

Section 15.

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

Section 16.

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

Section 17.

To have and exercise all powers necessary or convenient to effect its purpose.

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Section 18.

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Three Hundred (300). Such shares shall be of a single class, and shall have a Par Value of One (\$1.00) dollar.

ARTICLE FIVE  
PREEMPTIVE RIGHTS

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

ARTICLE SIX  
INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation and the name of its initial Registered Agent of this corporation at that address is

Nathaly Garcia  
7685 Northwest 12<sup>th</sup> Street  
Miami, Florida 33172

ARTICLE SEVEN  
INITIAL DIRECTORS

This corporation shall initially have one (1) Director. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one (1).

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The name and address of the initial Director of this corporation is

Rafael Garcia  
7685 Northwest 12<sup>th</sup> Street  
Miami, Florida 33172

ARTICLE EIGHT  
INCORPORATOR

The name and address of the person signing these Articles is:

Rafael Garcia  
7685 Northwest 12<sup>th</sup> Street  
Miami, Florida 33172

ARTICLE EIGHT  
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in Special Meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director.

ARTICLE NINE  
INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE TEN  
SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a Quorum at a Meeting of Shareholders.

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ARTICLE ELEVEN  
POWERS

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This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE TWELVE  
AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE THIRTEEN  
MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami-Dade County, Florida on the 18 day of OCTOBER 2017.

Rafael Garcia  
RAFAEL GARCIA  
Incorporator

In compliance with Section 48.091, Florida Statutes, the undersigned incorporator states that **WEST GULF SEAFOOD, INC.** desires to organize under the Laws of the State of Florida with its principal place of business located at 7685 Northwest 12<sup>th</sup> Street, Miami, Florida 33172 and designates NATHALY GARCIA as its Registered Agent to accept service of process within Florida.

Rafael Garcia  
RAFAEL GARCIA  
Incorporator

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ACKNOWLEDGMENT AND ACCEPTANCE  
OF APPOINTMENT BY REGISTERED AGENT

Having been named to accept service of process for **WEST GULF SEAFOOD, INC.**, at the place designed in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 18 day of OCTOBER 2017.

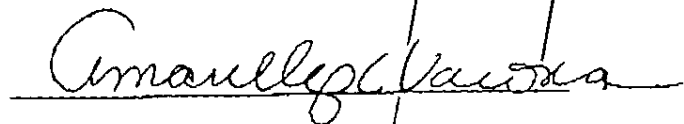


NATHALY GARCIA  
Registered Agent

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and county set forth above, personally appeared **RAFAEL GARCIA**, who is known to me and who executed the foregoing Articles of Incorporation, and acknowledged before me under oath, that he executed these articles of incorporation, and presented proper identification.

WITNESS my hand and official seal at Miami, Dade County, Florida this 18 day of OCTOBER 2017.



NOTARY PUBLIC, State of Florida  
Serial No. \_\_\_\_\_



AMARILLYS C. VARONA  
Commission # CG 022418  
EXPIRES: October 7, 2020  
Resident Two Budget Notary Services

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