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D O'KEEFE  
MAR 19 2018

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TALLAHASSEE, FLORIDA

W18-18043



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 22, 2018

KEITH MARTIN  
6240 WEST OAKLAND PARK BLVD 190193  
LAUDERHILL, FL 33319

SUBJECT: MORGAN SEAFOOD CORPORATION  
Ref. Number: W18000018143

We have received your document for MORGAN SEAFOOD CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please provide a separate signature block for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE  
Regulatory Specialist II

Letter Number: 218A00003756

2018 MAR -5 PM 12:40  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

Department Of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Subject: MORGAN SEAFOOD CORPORATION  
(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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

KEITH MARTIN  
6240 WEST OAK / AND PARK BLVD  
# 190193  
LAUDERHILL FL 33319  
954-865-5290  
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION  
OF  
MORGAN SEAFOOD CORPORATION.

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18 MAR -5 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of an Act of the legislature of the State of Florida approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe to this Articles of Incorporation.

FIRST: The name of the Corporation is  
MORGAN SEAFOOD CORPORATION

SECOND: The general nature of the business to be transacted by the Corporation is as follows. To buy and sell all manner of seafood, including but not limited to Fish, shellfish, and other edible foods. To act as Importers and Exporters of all types of Seafood, shellfish, goods, general merchandise, and Commodities. To act as general traders of all goods, general merchandise, and commodities. To manufacture, purchase, or otherwise acquire, and to own and mortgage, pledge, sell, assign, and transfer or otherwise dispose of, and to invent, trade, deal in and with goods, wares, merchandise, and other personal and real property of every class and description whatsoever.

To buy, sell, manufacture, repair, alter and exchange, let or hire, export and deal in all kinds of articles and things which may be required for the purposes of any of the said business or commonly supplied or dealt in by persons engaged in any such business, or which may be capable of being profitably dealt with in connection with any of the said business.

To guarantee, acquire by purchase, subscription, or otherwise hold for investment, or otherwise sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations of the State of Florida, or any other State or Government, domestic or foreign, and while the owner of any such stocks, bonds, securities, or evidences of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes; to aid by loan, subsidy, guaranty or in any other manner whatsoever so far as the same may be permitted in the case of corporations organized under the laws of the State of Florida, any corporation whose stocks, bonds, securities or other obligations are or may be in any manner and at any time owned, held or guaranteed, and to do any and all other acts or things for the preservation, protection, improvement or enhancement in value of any such stocks, bonds, securities or other obligations; and to do all and any such acts or things designed to accomplish any such purpose.

To acquire, hold, own, dispose of and generally deal in grants, concessions, franchises and contracts of every kind, to cause to be formed, to promote and to aid in any way in the formation of any corporation, domestic or foreign.

To act as financial, business and purchasing agent for domestic and foreign corporations, individuals or partnerships, associations, state governments and other bodies.

To acquire in any manner, utilize, enjoy, hold, sell, assign, lease, mortgage or otherwise dispose of letters of patent of the United States or any foreign country, patents, patents rights, licenses and privileges, intentions, improvements and processes.

copyrights, trademarks and trade names or pending applications thereof, relating to or useful in conjunction with any business of the corporation or any other corporation in which this corporation may have an interest as a stockholder or otherwise.

To borrow money and contract debts when necessary for the transaction of its business, or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purposes of its incorporation, to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specific time or times, or payable upon the happening of a specific event or events, secured or unsecured, from time to time, for moneys borrowed or in payment for property acquired, or for any of the objectives of the business of the corporation; to secure the same by mortgage or mortgages, or deed or deeds of trust, or pledge or other lien upon any or all the property acquired or to be acquired; and to confer upon the holders of any debentures, bonds, or other evidences of the corporation, secured or unsecured, the right to convert the principal thereof into any preferred or common stock of the corporation, as now or hereafter authorized upon such terms and conditions as shall be fixed by the Board of Directors; to sell, pledge, or otherwise dispose of any or all debentures or other bonds, notes and other obligations in such manner and upon such terms as the Board of Directors may deem judicious, subject however to the provisions of Article THIRD hereof.

To acquire by purchase, subscription or otherwise, and to own, hold, sell, vote and handle shares of stock in other Corporations.

To have one or more officers conduct its business and promote the objectives within and outside the State of Florida, in other States, the District of Columbia, the

territories, possessions and dependencies of the United States, and in foreign countries, without restrictions as to place or amount.

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attainment of any of the objectives, or the furtherance of any of the powers enumerated in this Articles of Incorporation or any amendment hereof, necessary or incidental to the protection and benefit of the corporation, as principal agent, director, trustee or otherwise; and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or the attainment of the objectives, or the furtherance of such purposes or objectives of the corporation, whether or not such business is similar in nature to the purposes and objectives as set forth in this Articles of Incorporation or any amendment hereof.

The following paragraphs shall be construed and enumerated both as objectives and powers of the corporation, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation.

THIRD: The amount of the total authorized capital stock of the corporation shall be One Thousand shares at one dollar (\$1.00) par value. The whole or any part of the capital stock of the Corporation shall be payable in lawful money of the United States of America, or property, labor, or services at a just valuation to be fixed by the Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Directors.

FOURTH: The amount of capital with which the corporation shall begin business shall not be less than One hundred dollars (\$100.00).

FIFTH: The Corporation shall have perpetual existence.

SIXTH: The address, County, and State in which the principal offices of the corporation are to be located are:

5810 LAKESIDE DRIVE, MARGATE, Broward County, Florida, 33063

SEVENTH: The board of Directors shall consist of not less than one (1) or more than three (3) Directors.

EIGHTH: The names and post office addresses of the first Board of Directors who, subject to the provisions of this Articles of Incorporation, the By-laws, and Act of the Legislature approved June 1, 1925, and the Acts amendatory thereto, shall hold offices for the first year of the corporation's existence or until their successors are elected and shall have qualifies, are the following.

<u>NAME</u>	<u>ADDRESS</u>
LATEN MORGAN	5810 Lakeside Drive, Margate
President	Florida, 33063
SAMARA MORGAN	5810 Lakeside Drive, Margate
Sec./Treas.	Florida, 33063


NINTH: The name and address of the initial subscriber to these Articles of Incorporation is as follows

<u>NAME</u>	<u>ADDRESS</u>
LATEN MORGAN	5810 Lakeside Drive, Margate
	Florida, 33063

TENTH: The initial registered office of the Corporation shall be located at  
5810 Lakeside Drive, Margate, Florida, 33063

ELEVENTH: The registered agent of the Corporation shall be  
LATEN MORGAN

SUBSCRIBERS SIGNATURE

 2/15/18  
LATEN MORGAN

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is:

MORGAN SEAFOOD CORPORATION

2. The name and address of the registered agent and office is:

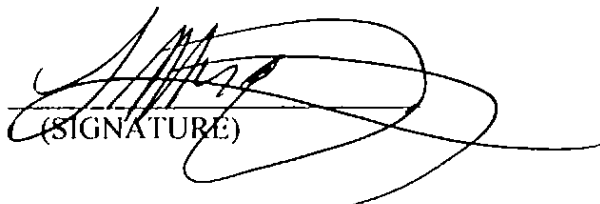
LATEN MORGAN  
(NAME)

5810 LAKESIDE DRIVE  
(PO BOX or Mail Drop Box **NOT** acceptable)

MARGATE, Florida, 33063  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having being 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 statutes 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.

  
(SIGNATURE)

2/15/18  
(DATE)

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL. 32314