

P18000 70629

(Requestor's Name)

(Address)

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☐ PICK-UP

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(Business Entity Name)

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Phone: 305-444-4994
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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. Point Fresh Seafood Inc.
(CORPORATE NAME) (DOCUMENT #)

2. _____
(CORPORATE NAME) (DOCUMENT #)

3. _____
(CORPORATE NAME) (DOCUMENT #)

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New Filings	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Other:

Amendments	
<input type="checkbox"/>	Amendments
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other:

Other Filings	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Apostille:
<input type="checkbox"/>	Other:

Examiners Initials

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:

POINT FRESH SEAFOOD INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

3639 COCOPLUM CIR

COCONUT CREEK FL 33063

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT AND DISTRIBUTION OF
PERISHABLE GOODS

ARTICLE IV SHARES

The number of shares of stock is:

1,200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

FRANCISCO CARPIO

Name and Title:

Address

(PRESIDENT)

Address:

3639 COCOPLUM CIR

COCONUT CREEK FL 33063

Name and Title:

MARIA ALEXANDRA HUERTAS

Name and Title:

Address

(VICE PRESIDENT)

Address:

1615 SW 40TH AVE APT #2

CORAL GABLES FL 33134

Name and Title:

Name and Title:

Address

Address:

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SECRETARY
FAM 100

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: FRANCISCO CARPIO
Address: 3639 COCOPLUM CIR
COCONUT CREEK, FL 33063

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: FRANCISCO CARPIO
Address: 3639 COCOPLUM CIR
COCONUT CREEK FL 33063

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

[Signature] Required Signature/Registered Agent 8/15/2018 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.

[Signature] Required Signature/Incorporator 8/15/2018 Date