

# **Electronic Articles of Incorporation For**

P23000071760  
FILED  
October 06, 2023  
Sec. Of State  
tscott

POMPANO SEAFOOD, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

POMPANO SEAFOOD, INC

## **Article II**

The principal place of business address:

3300 NE 40TH ST  
FT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

3300 NE 40TH ST  
FT LAUDERDALE, FL. US 33308

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

The name and Florida street address of the registered agent is:

LANCE IRVINE  
3300 NE 40TH ST  
FT LAUDERDALE, FL. 33308

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LANCE IRVINE

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## **Article VI**

The name and address of the incorporator is:

LANCE IRVINE  
3300 NE 40TH ST

FT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: LANCE IRVINE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LANCE IRVINE  
3300 NE 40TH ST  
FT LAUDERDALE, FL. 33308 US

Title: P  
HOUSTON B SMITH  
2324 SE 13TH CT  
POMPANO BEACH, FL. 33062 US

Title: P  
HUNTER C IRVINE  
3300 NE 40TH ST  
FT LAUDERDALE, FL. 33308 US

## **Article VIII**

The effective date for this corporation shall be:

10/06/2023