

# P95000009013

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500001394715  
-02/01/95--01015--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Tuna Fish Stix, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is 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

FILED  
95 JUN 31 15 15  
STATE  
TALLAHASSEE  
FL 32314

FROM: Dorothy Hughes Shields  
Name (printed or typed)

914 South Ocean Blvd  
Address

Delray Beach, FL 33483  
City, State & Zip

404-364-2333  
Daytime Telephone number

H. SIMS FEB - 2 1995

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

ARTICLES OF INCORPORATION  
of  
Tuna Fish Stix, 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 Tuna Fish Stix, Inc.

ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 410 Grant Street, Port Orange, Florida, 32127.

ARTICLE III      SHARES

The corporation is authorized to issue 100,000 shares having unlimited voting rights. These shares are entitled to receive the net assets of the corporation upon dissolution. This class and the shares thereof are designed common stock.

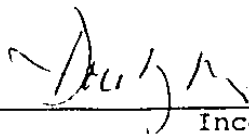
ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Dorothy Hughes-Shields, 914 South Ocean Boulevard, Delray Beach, Florida, 33483.

ARTICLE V      INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is Dorothy Hughes-Shields, 914 South Ocean Boulevard, Delray Beach, Florida, 33483.

The undersigned incorporator has executed these Articles of Incorporation this 27th day of January, 1995.

  
\_\_\_\_\_  
Incorporator

FILED  
JAN 31 PM 5 15  
1995

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Tuna Fish Stix, Inc.

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

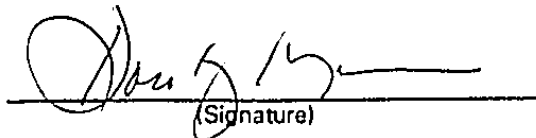
Dorothy Hughes Shields  
(Name)

914 South Ocean Blvd  
(P.O. Box not acceptable)

Delray Beach, FL 33483  
(City/State/Zip)

FILED  
JAN 31 PM 5:15  
TALLAHASSEE, FLORIDA

*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 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)

1/27/95  
(Date)