

TRANSMITTAL LETTER
P95000012089

RECEIVED
FEB 13 PM 2:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

00000000000000000000

Gemma

Gemma Seafood Corporation

SUBJECT: _____
(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

FROM: PAOLO DE CARLO
Name (printed or typed)
1059 COLLINS AVENUE Suite 1410
Address
MIAMI BEACH, FLORIDA 33139
City, State & Zip
305 615-1355
Daytime Telephone number

2/6/95
H

cc 28 WFD-
cc 562 2680
cc 67 /

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1995

PAOLO DE CARLO
1059 COLLINS AVENUE STE. 1410
MIAMI BEACH, FL 33139

SUBJECT: GAMMAS SEAFOOD CORPORATION
Ref. Number: W95000002688

We have received your document for GAMMAS SEAFOOD CORPORATION and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 995A00004998

ARTICLES OF INCORPORATION

FILED
FEB 13 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be GAMMARO SEAFOOD CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1059 COLLINS AVENUE
SUITE 1410
MIAMI BEACH, FLORIDA 33139

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 STOCKS

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAOLO DE CARLO
1059 COLLINS AVENUE
SUITE 1410
MIAMI BEACH, FLORIDA 33139

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

C. AMARAL SEAFOOD CORPORATION
1059 COLLINS AVENUE
SUITE 1410
MIAMI BEACH, FLORIDA 33139

FILED
35 FEB 13 PM 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

30 day of JANUARY, 1995.

De Cibo Puel
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**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 SMITH'S SEAFOOD CORPORATION

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

PAOLO DE CARLO

(Name)

1059 COLLINS AVENUE, SUITE 1410

(P.O. Box not acceptable)

MIAMI BEACH, FLORIDA 33139

(City/State/Zip)

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.

Paolo De Carlo
(Signature)

2/19-95
(Date)