

P95000931169

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
55 APR 20 PM 3:45

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500001461685
-04/20/95--01077--021
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FISH PADDLER - EAST, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒ Profit	
☐ NonProfit	
☐ Limited Liability	
☐ Domestication	
☐ Other	

AMENDMENTS	
☐ Amendment	
☐ Resignation of R.A., Officer/Director	
☐ Change of Registered Agent	
☐ Dissolution/Withdrawal	
☐ Merger	

OTHER FILINGS	
☐ Annual Report	
☐ Fictitious Name	
☐ Name Reservation	

REGISTRATION/ QUALIFICATION	
☐ Foreign	
☐ Limited Partnership	
☐ Reinstatement	
☐ Trademark	
☐ Other	

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
55 APR 20 PM 3:19

Examiner's Initials

4-20
KON

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

95 APR 20 PM 3:45

ARTICLE I - NAME

The name of this corporation is Fish Peddler-East, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
Suite 300
315 S.E. 7th Street
Fort Lauderdale, Florida 33301

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

Charles W. Fuller
Suite 300, 315 S.E. 7th Street
Fort Lauderdale, Florida 33301
Vickie V. Fuller
Suite 300, 315 S.E. 7th Street
Fort Lauderdale, Florida 33301

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April 20, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 20 PM 3:45

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Fish Peddler-East, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: April 20, 1995

Teresa Roman
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 20, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

P95000031169

ESLER, PETRIE & SALKIN, P.A.

Attorneys at Law

GARY A. ESLEN
BOARD CERTIFIED CIVIL TRIAL LAWYER
C. DANIEL PETRIE, JR.
SONYA L. SALKIN
BETH G. LINDIN
EDWARD J. O'SHEEHAN
HEATHEN D. COHEN
ALSO MEMBER OF NEW YORK BAR

315 S.E. 7TH ST., SUITE 300
FORT LAUDERDALE, FLA. 33301-3178
(954) 764-8400
FAX (954) 764-8408

March 12, 1996

E.0000017917416
-03/15/96- 01141-0003
***140.00 ***435.00

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

RE: The Fish Peddler, Inc.
The Fish Peddler-East, Inc.

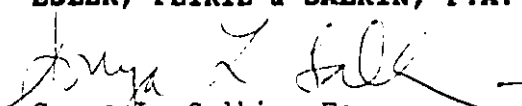
Dear Sir/Madam:

Enclosed please find Resignation of Directors/Officers of the above referenced corporations, and check payable to Department of State in the amount of \$140.00 to cover the cost of filing same. Please return a filed stamped copy in the enclosed self addressed envelope.

Thank you for your attention.

Very truly yours,

ESLER, PETRIE & SALKIN, P.A.


Sonya L. Salkin, Esq.
SLS/Sec-State.L1/jk
Enc.

SH 4/8
Office Resig

REC'D
DIVISION OF CORPORATIONS
MAR 14 1996
96 RFP-4, LM 7:57

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, VICKIE FULLER, hereby resign as Director and any Officer
(Title)
of THE FISH PEDDLER-EAST, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.

Vickie V Fuller

(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

SECRET
DIVISION OF CORPORATIONS
96 APR -4 AM 7:59

P95000031169

ESLER, PETRIE & SALKIN, P.A.

Attorneys at Law

GARY A. ENLER
BOARD CERTIFIED CIVIL TRIAL LAWYER
C. DANIEL PETRIE, JR.
SONYA L. SALKIN
BETH G. LINDIE
EDWARD J. O'SHEERIAN
HEATHER D. COHEN
ALSO MEMBER OF NEW YORK BAR

315 S.E. 7TH ST., SUITE 300
FORT LAUDERDALE, FLA. 33301-3178
(954) 764-5400
FAX (954) 764-5408

April 2, 1996

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

Att: Mr. Steven Harris
Corporate Specialist

RE: THE FISH PEDDLER, INC. and THE FISH PEDDLER-EAST, INC.
REF. NO. P95000031169

Dear Mr. Harris:

As per your letter dated March 20, 1996, a copy of which is enclosed, please also find enclosed the four fully executed resignation forms with regard to the above referenced corporations. You are holding the filing fee, in the amount of \$140.00, which was previously forwarded to you on March 12, 1996.

Please return filed stamped copies of the resignations in the enclosed self-addressed envelope.

Thank you for your attention to this matter.

Very truly yours,

ESLER, PETRIE & SALKIN, P.A.

Sonya L. Salkin
Sonya L. Salkin, Esq.

SLS/jk

Enc.

Office 16519
SH 1/8

55 APR -4 AM 7:53

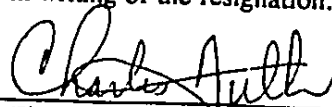
Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, CHARLES FULLER, hereby resign as Director and any Officer
(Title)
of THE FISH PEDDLER-EAST, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

96 APR -4 AM 7:53
SECRET
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314