

P950000032672

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

95 APR 26 PM 2:11

AB 4/26/95

RE: Pine Seafood Market,
Inc

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
	900001465199	
	-04/26/95--01052--004	
	****122.50	****122.50
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kil		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX ()	pgs.	
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

REQUEST _____ TAKEN _____ CONFIRMED _____ APPROVED _____
DATE _____
TIME _____ CK No. _____
BY AAK

WALK-IN Will Pick Up 7-26-1300

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
PINES SEAFOOD MARKET, INC.

FILED
05/02/21 PM 2:11
JAN 1 1991

ARTICLE I. CORPORATE NAME.

The name of this corporation is: PINES SEAFOOD MARKET, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Scott J. Jontiff
930 Washington Avenue
Second Floor
Miami Beach, Florida 33139

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The names of the initial directors of this Corporation and their street addresses are:

Kevin M. Jontiff
9119 Taft Street
Pembroke Pines, FL 33024

Juan Ayroa
9119 Taft Street
Pembroke Pines, FL 33024

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INITIAL STOCKHOLDERS.

The names of the initial stockholders of this Corporation and the distribution of their respective shares are:

Kevin M. Jontiff
Juan Ayroa

50 Shares
50 Shares

ARTICLE IX. HOLD HARMLESS.

The Corporation shall hold harmless and indemnify each of the initial officers, directors and incorporator from any and all liability, including any and all costs and attorney's fees they may incur, arising from any and all acts or omissions they perform or fail to perform, for, on behalf of or in connection with the Corporation.

ARTICLE X. INCORPORATOR.

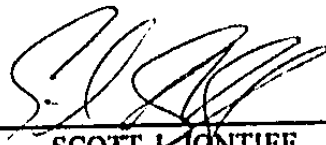
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Scott J. Jontiff
930 Washington Avenue
Second Floor
Miami Beach, Florida 33139

ARTICLE XI. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 25th day of April, 1995



SCOTT J. JONTIFF
Incorporator

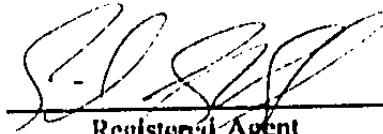
**CERTIFICATE DESIGNATING PLACE OF BUSINESS AND
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That PINES SEAFOOD MARKET, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 9119 Taft Street, Pembroke Pines, Florida 33024, County of Broward, State of Florida, has named Scott J. Jontiff, located at 930 Washington Avenue, Second Floor, Miami Beach, Florida 33139, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Registered Agent
SCOTT J. JONTIFF

PINES ART

FILED
JAN 25 PM 3:11
CLERK OF DISTRICT COURT
JAN 25 2011
JAN 25 2011

P95000032672

RECEIVED
06/16/95 10:02 AM
*****52.50 *****52.50

JUAN F AYORA

OFFICE USE ONLY

MINNESOTA
MEMBER
(800) 452-1122

305-432-1122

FILED
95 JUN 16 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____ (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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AMEND
P95000032672

Examiner's Initials

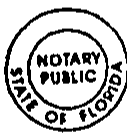
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PINES SEAFOOD MARKET, INC.
JUAN F. AYORA (PRESIDENT) KEVIN JONTIFF
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

I Juan F. Ayora, President of the Pines Seafood Market Inc. article of amendment, to article of incorporation, of Pine Seafood Market Inc. to remove Kevin Jhonttis (vice-president), and Scott Jhonttis (secretary), from the article of incorporation here by the Florida statute section-6071006- here after the article of incorporation. Will be solely represented by the President and Director Juan Fernando Ayora.



LESLIE NEAL BARRY
My Comm Exp. 7/12/97
Bonded By Service Ins
No. CC283062
☒ Personally Known ☐ Other I.D.

FILED
95 JUN 16 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DL Affco-426-56-304

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Number of shares 100; owner of shares: Juan Fernando Ayora.

THIRD: The date of each amendment's adoption: 15-JUNE 1995.

FOURTH Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting group
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by JUAN F AYORA voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 15 of JUNE, 19 95.

Signature JUAN F AYORA
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

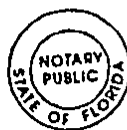
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUAN FERNANDO AYORA
Typed or printed name

PRESIDENT
Title



LESLIE NEAL BARRY
My Comm Exp. 7/12/97
Bonded By Service Ins
No. CC263062

☐ Personally Known ☐ Other I.D.

FILED
95 JUN 16 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/11 11600-426-36-304-0

CAPITAL CONNECTION

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____
 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

6/26/95
 ADH
 ADH
 ADH
 ADH
 ADH
 V.P. Verifier

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No. _____
 BY ADH

WALK-IN Will Pick Up 6:26 11.00

RE: Files for [unclear]

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
(<u>1</u>) <u>Form Copy(s)</u>		
Art. of Amend. File		
Dissolution/Withdrawal		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

95
 JUN 26
 AM 10:57
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PINES SEAFOOD MARKET, INC.

(present name)

FILED
95 JUN 26 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

SEE ATTACHED EXHIBIT "A"

Corporate Resolution dated June 22, 1995 is attached

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 22, 1995

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 22nd day of June, 19, 95.

PINES SEAFOOD MARKET, INC.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Kevin M. Jontiff

(Typed or printed name)

President and sole Director

(Title)

**EXHIBIT "A" TO ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF PINES SEAFOOD MARKET, INC.**

At a meeting of the Board of Directors and Shareholders on the 22nd day of June, 1995, where Kevin M. Jontiff and Juan Ayora were both present, the following amendments were adopted by Pines Seafood Market, Inc. and all of the Directors and Shareholders past and present 100% (the Article number to be amended appears below, followed by the amended text for each amendment adopted):

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have ONE (1) director. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. DIRECTORS.

The name of the sole Director of this Corporation and his street addresses is:

Kevin M. Jontiff
9119 Taft Street
Pembroke Pines, FL 33024

The person named as Director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. OFFICERS.

The names of the officers of this Corporation, their respective titles and their street addresses are:

President: Kevin M. Jontiff
9119 Taft Street
Pembroke Pines, FL 33024

Treasurer: David S. Jontiff
335-5 Ives Dairy Road
North Miami, FL 33179

ARTICLE VIII. INITIAL STOCKHOLDERS.

The name of the stockholders of this Corporation and the distribution of their respective shares are:

Kevin M. Jontiff	50 Shares
David S. Jontiff	50 Shares



CORPORATE RESOLUTION OF PINES SEAFOOD MARKET, INC.

At a meeting of the Board of Directors on this 22nd day of June, 1995, where Kevin M. Jontiff and Juan Ayora were both present, the following resolutions were put to a vote and approved 100%:

1. Juan Ayora agreed to resign as President and as a Director of Pines Seafood Market, Inc.
2. Juan Ayora further agreed to relinquish each and every share of stock ever held by him in Pines Seafood Market, Inc.
3. Juan Ayora further agreed to waive any and all right, interest, ownership and/or claim whatsoever in and to Pines Seafood Market, Inc.
4. Juan Ayora further agreed to waive any and all right, interest, ownership and/or claim whatsoever in and to the Bank Account of Pines Seafood Market, Inc. located at Barnett Bank, Account Number: 3871290082, as well as any proceeds therein, checks, checkbooks, deposit slips or other documents.
5. Juan Ayora further agreed to sign any and all documents necessary so that Kevin M. Jontiff will be the sole signatory on Barnett Bank, Account Number: 3871290082, and that Juan Ayora will be removed as a signatory, owner, principal, officer, director, agent or any other title or capacity in any manner whatsoever, on this account.
6. It was agreed that Juan Ayora would receive \$294.77 from the balance of the proceeds located in Barnett Bank, Account Number: 3871290082, receipt of which is hereby acknowledged by Juan Ayora.

CORPORATE RESOLUTION OF PINES SEAFOOD MARKET, INC.
Page two (2) of two (2)

7. It was agreed that \$930.00 will remain in the Pines Seafood Market, Inc. bank account located in Barnett Bank, Account Number: 3871290002.

8. Kevin M. Jontiff was elected President of Pines Seafood Market, Inc.

9. David B. Jontiff was elected Treasurer of Pines Seafood Market, Inc.

10. Kevin M. Jontiff will remain the sole Director of Pines Seafood Market, Inc.

11. Scott J. Jontiff shall remain the Registered Agent of Pines Seafood Market, Inc.

IN WITNESS WHEREOF, we have hereunto subscribed our signatures to this resolution and affixed the seal of this Corporation, this 22nd day of June, 1995.

JUNY AYORA

KEVIN M. JONTIFF

6/22/95