

# P95000045921

6/13/96

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

34 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

CONTACT: LYNN FRIEDMAN

PHONE: (305) 358-2571

FAX: (305) 358-7832

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CELTINA'S STONE CRABS &amp; MORE, INC.

FAX AUDIT NUMBER: H95000006588

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/13/1995

TIME REQUESTED: 10:53:27

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95 JUN 13 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 13, 1995

ACE INDUSTRIES INC.

MIAMI, FL

SUBJECT: CELTINA'S STONE CRABS & MORE, INC.  
REF: W95000012013

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6934.

Loria Poole  
Corporate Specialist

FAW Aud. #: W95000006588  
Letter Number: 895A00028934

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

H95-06588

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be: Calina's Stone Crabs & More, Inc.  
The Address of The Corporation is: 7134 N.W. 42nd Street  
Miami, FL 33166

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares having par value of \$1.00 DOLLAR.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME	DIRECTOR	ADDRESS
Joanne Montenegro	President	7134 N.W. 42nd Street Miami, Florida 33166
Rene Montenegro	Vice-President Secretary Treasurer	7134 N.W. 42nd Street Miami, Florida 33166

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95 JUN 13 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H95-06588  
ACE INDUSTRIES, INC.  
54 NW 11th Street  
Miami, FL 33136  
305-358-2571

H95-06588

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is (are):

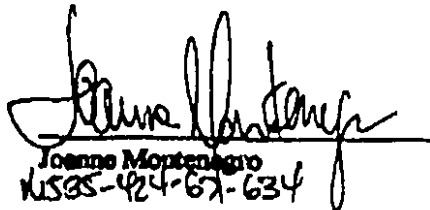
Joanne Montenegro

7134 N.W. 42nd Street  
Miami, Florida 33166

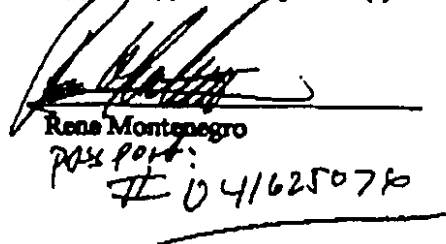
Rene Montenegro

7134 N.W. 42nd Street  
Miami, Florida 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6 day of JUNE, 1995.

  
Joanne Montenegro  
US95-424-67-634

Signature(s) of Incorporator(s)

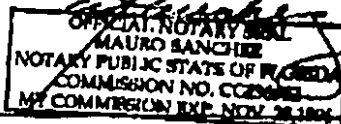
  
Rene Montenegro  
PO# 9014:  
# 041625076

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 6 day of JUNE, 1995, by Rene Montenegro.

(SEAL)

Notary Public



My commission expires:

495-06588

H95-06588

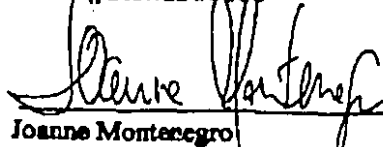
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

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

Joanne Montenegro

7134 N.W. 42nd Street  
Miami, Florida 33166

  
Joanne Montenegro  
Register Agent

Date: JUNE 6, 1995

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

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95 JUN 13 PM 4:45  
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TALLAHASSEE, FLORIDA

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