

995000049541

M. Walker

9130 NW 13 Ave

Miami FL 33147

OFFICE USE ONLY

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-06/23/95--01074--004

***122.50 ***122.50

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

- 1. Miramar Seafood Market, 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	
<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

WJW

Examiner's Initials

CERTIFICATE OF INCORPORATION OF MIRAMAR SEAFOOD MARKET, INC.

For the purpose of forming a corporation for profit under the general incorporation laws of the State of Florida, it is respectfully requested of the Secretary of State the approval of such incorporation under the following Articles.

ARTICLE I

The name of this corporation shall be

MIRAMAR SEAFOOD MARKET, INC.

and

it's principal place of business shall be in MIRAMAR Fl. with the right to change and move said principal place of business and establish such other offices and places of business within or without the State of Florida as the Board of Directors may from time to time deem proper.

ARTICLE II

The general purpose and nature of the business of this corporation is to engage in any activity or business with any or all powers for any or all purposes determined convenient or necessary by the Board of Directors as permitted under the laws of the United States and the State of Florida except as may be restricted under these Articles and it's By-laws.

55 JUN 23 AM 11:17

SECRETARY OF STATE

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CERTIFICATE OF INCORPORATION OF MIRAMAR SEAFOOD MARKET, INC.

ARTICLE III

The total authorized capital stock of this corporation shall be one hundred shares of Common Stock with no par value. All of such stock shall be issued fully paid and non-assessable at and for such consideration, whether the same cash, services fixed rendered, or otherwise and upon such terms and conditions as may be fixed by the Board of Directors of this Corporation.

ARTICLE IV

The amount of capital with which this corporation shall begin, shall be not less than five hundred (\$500.00).

ARTICLE V

The corporation shall have perpetual existence, unless earlier terminated by due and proper legal procedure.

ARTICLE VI

The initial address of the principal office of the corporation shall be 6320 I SW MIRAMAR PKY MIRAMAR FL. 33023.

ARTICLE VII

The number of Directors of said corporation shall be provided in the By-laws but in no event shall the number be less than one (1) nor more than five (5).

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CERTIFICATION OF INCORPORATION OF MIRAMAR SEAFOOD MARKET, INC.

ARTICLE V (I)

The names and post office address of the members of the First Board of Directors who shall hold office for the first year of existence of the corporation, or until their successors are elected and qualified, unless otherwise by the By-laws:

MALVIA WALKER 9130 NW 13 AVENUE MIAMI FL 33147

TOM GOLDSOM 9130 NW 13 AVENUE, MIAMI FL. 33147.

CONRAD WALKER 9130 NW 13 AVENUE, MIAMI FL. 33147.

ARTICLE IX

In furtherance and not in limitation of powers conferred upon the Board of Directors, the Board of Directors are expressly authorized, and cause to be executed, mortgages and liens upon the real and personal property of the corporation for the purposes of furnishing security for it's indebtedness or for any other purpose. The Directors, if the By-laws so provide, may hold their meetings within or without the State of Florida. The corporation may in it's By-laws, confer powers additional to the power and authority expressly conferred upon them by statute to the Directors.

ARTICLE X

Amendments and revisions, including alteration of any provision, of these Articles, and the by-laws, shall be by the shareholders or by a majority vote of shareholders voting, in

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CERTIFICATION OF INCORPORATION OF MIRAMAR SEAFOOD MARKET, INC.

the manner now or hereafter prescribed by the Statues.

BY-LAWS

The power to adopt, alter or repeal by laws shall be vested in the shareholders.

ARTICLE XI

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite name:

<u>NAMES</u>	<u>NUMBER OF SHARES</u>
MALVIA WALKER	33 1/3
TOM GOLDSON	33 1/3
CONRAD WALKER	33 1/3

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless approved by the President of the Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement.

ARTICLE XII

Special Meetings of shareholders may be called by Certified Mail, Return Receipt Requested, giving five (5) days written notice.

ARTICLE XIII

Fifty-one percent (51%) of the shares entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the share

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CERTIFICATE OF INCORPORATION OF MIRAMAR SEAFOOD MARKET, INC.
represented at the meeting and entitled to vote on the subject
matter shall be act of the shareholder.

ARTICLE XIV

RIGHT OF SHAREHOLDER TO DISSENT

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act, even though on the date fixed to determine the shareholders entitled to vote on such corporate actions, the shares of this corporation were registered on a national securities exchange or held by not less than 2,000 shareholders.

ARTICLE XV

SHAREHOLDERS MEETINGS REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation, duly called as provided by law, except as provided for in Article XII.

ARTICLE XVI

MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the President of this Corporation.

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ARTICLE XVII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XVIII

MEETING BY CONFERENCE TELEPHONE

Shareholders may participate in special meetings by means of conference telephone as provided.

ARTICLE XIX

DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

ARTICLE XX

IDENTIFICATION

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

ARTICLE XXI

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any

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CERTIFICATE OF INCORPORATION OF MIRAMAR SEAFOOD MARKET, INC.

Amendment hereto, and any right conferred upon shareholders is subject to this reservation.

ARTICLE XXII

NOTICE

Any notice required herein shall be by Certified Mail, Return Receipt Requested, or hand-delivered to the Stockholders at the following address: 6320 I SW MIRAMAR PKWY. MIRAMAR FL. 33023.

ARTICLE XXIII

The name and address of the subscribers to these articles are

MALVIA WALKER 9130 NW 13 AVENUE MIAMI FL. 33147
TOM GOLDSON 9130 NW 13 AVENUE MIAMI FL. 33147
CONRAD WALKER 9130 NW 13 AVENUE, MIAMI FL. 33147.

ARTICLE XXIV

The Resident Agent of this Corporation is MALVIA WALKER

I, MALVIA WALKER Hereby am familiar with and accept the duties and responsibilities as registered agent for the said Corporation. The corporation's name is MIRAMAR SEAFOOD MARKET, INC. 6320 I SW MIRAMAR PARKWAY, MIRAMAR FL. 33023.

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CERTIFICATE OF INCORPORATION MIRAMAR SEAFOOD MARKET, INC.

We, the above name subscribers and Resident Agent hereunto set our hand and seal this 21ST day of JUNE 1995.

Malvia Walker
Tom Goldson
Conrad Walker

STATE OF FLORIDA)

S.S

COUNTY OF DADE)

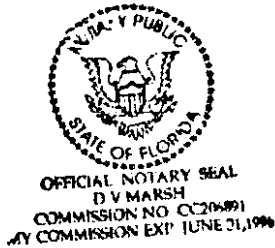
STATE OF FLORIDA
NOTARY PUBLIC

BEFORE ME personally appeared MALVIA WALKER, TOM GOLDSON AND CONRAD WALKER

to me well known and known by me to be the same people who executed the above and foregoing instrument and acknowledged that they signed, sealed, and delivered the same as their free act deed as setforth therein.

WITNESS MY HAND AND OFFICIAL SEAL THIS 21ST DAY OF JUNE

1995



D V Marsh

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES JUNE 21, 1996.

D V MARSH