

P95000058542

LETTER 5, 2005, 2005
-07/13/95--01013--0001
****122.50 ****122.50

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

Subject: *SUNSET MEAT & FISH, Inc*

7/10/95

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation and
Certification of Designation Registered Agent/Registered Office for

Also enclosed is a check in the amount of \$122.50 for costs to
incorporate.

Please process documents accordingly.

Sincerely,

W. J. [Signature]

524-6360

SDG

W95-14310

*789
509
706
671*

RECEIVED
95 JUL 28 PM 2:47
DIVISION OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1995

CARLTON BRYCE
6933 SUNSET STRIP
SUNRISE, FL 33313

SUBJECT: SUNSET MEAT & FISH INC.
Ref. Number: W95000014310

We have received your document for SUNSET MEAT & FISH INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 795A00034095

ARTICLES OF INCORPORATION
for
SUNSET MEAT & FISH INC.

RECORDED
JUN 28 1967
FILED
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Sunset Meat & Fish Inc., and the initial address of this corporation shall be, 6933 Sunset Strip, Sunrise, FL 33313.

ARTICLE II

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

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share Stock	Class of Stock
100	1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 6933 Sunset Strip, Sunrise FL 33313, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Carlton Bryce.

ARTICLE VI

This corporation shall have **3** directors initially. The name and street address of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Carlton Bryce, President/Executive Director
6933 Sunset Strip,
Sunrise, FL 33313

Phillip Stephenson, Vice Pres./Managing Director
6933 Sunset Strip,
Sunrise, FL 33313.

Doreen Thorpe, Secretary/Treasurer
6933 Sunset Strip,
Sunrise, FL 33313.

ARTICLE VII

The name and address of the incorporator is Carlton Bryce, 6933 Sunset Strip, Sunrise, FL 33313.

ARTICLE VIII

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may peculiarly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE IX

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE X

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

X 

Carlton Bryce

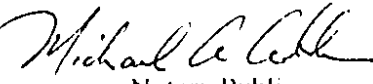
STATE OF FLORIDA)

) SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Carlton Bryce, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the state and country aforesaid this 10th day of July, 1995.


Notary Public,
State of Florida at Large

My commission expires:



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

In compliance with the laws of Florida, the following is submitted

First, that Sunset Meat & Fish Inc. desiring to organize under the laws of the State of
Florida, has named Carlton Bryce of 6933 Sunset Strip, Sunrise, FL, County of Broward,
State of Florida, its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the
place designated in this certificate, I hereby accept the same and agree to act in this
capacity, and agree to comply with the provisions of Florida law relative to keeping the
registered office open, and I accept the obligations of section 607.325 F.S.,


Carlton Bryce

Registered Agent

DATED: This 10TH day of July
1995

The foregoing instrument was acknowledged before me this 10TH day of
July 1995 by CARLTON BRYCE who is personally known to me or who has
produced _____ as identification and who did-did not take an oath.
B620-112-54-422


NOTARY PUBLIC

My commission expires:



MICHAEL A. AITCHESON
COMMISSION # CC 476114
EXPIRES JUN 25 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

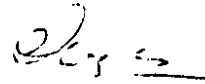
CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
SUNSET MEAT & FISH INC.

Pursuant to Florida Statutes Sections 48.091 and 607.501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
registered office as indicated in the Articles of Incorporation at 6933 Sunset Strip,
Sunrise, Florida has named Carlton Bryce located at the aforesaid address, as its
Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to Accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of FL Law in keeping open said office.

X 

Carlton Bryce

FILED
95 JUL 28 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P95000058542

Carlton Bryco
6933 Sunset Strip
Sunrise, FL 33313

(305) 572-8270

Request taken by: HOGAN
10-09-1995

FILED
95 NOV 20 PM 1:55
TALLAHASSEE, FL

Amend

The forms you recently requested from this office are:

- (1) 7. Amend Profit Corp.

700001655337
-12/06/95--01119--010
*****35.00 *****35.00

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

RECEIVED

95 OCT 30 AM 8:39

DIVISION OF CORPORATIONS

*00685, 00721, 00542, 00671

11	21	95
ADH		
ADH		
W.P. Veritydr		



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

November 1, 1995

Carlton Bryce
6933 Sunset Strip
Sunrise, FL 33313

SUBJECT: SUNSET MEAT & FISH INC.
Ref. Number: P95000058542

We have received your document for SUNSET MEAT & FISH INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 195A00048952

RECEIVED
95 NOV 16 PM 3:58
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 NOV 20 PM 1:55
CLERK
TALLAHASSEE

Sunset Meat & Fish, Inc.
(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)*

Article VI.
Deleted.

Phillip Stephenson, Vice Pres./ Managing Director.
6933 Sunset Strip, (this officer is being deleted)
Sunrise, Fl 33313.

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:

N/A

THIRD: The date of each amendment's adoption: October 1st, 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 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

☐ 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 19th of October, 19 95

Signature _____

(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)

Carlton Bryce
Typed or printed name

President, Incorporator
Title

P95000058542

Requestor's Name

Sunset Meats & Fish
6933 Sunset Strip
Sunrise FL 33313

Office Use Only

CO (Corporation Name) & 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 checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

700002155167--3
-04/25/97--01063--018
*****35.00 *****35.00

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 25 PM 4:05

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Sunset Meat & Fish Inc

SECOND: The articles of incorporation were filed on: 7-28-95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 17 day of April, 19 97.

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CARLTON L. BRYCE

(Typed or printed name)

Owner / Director / President
(Title)

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
97 APR 25 PM 4:05