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Joseph Polcimas
214 S. FIELD
Tampa, FL 33606
AUG 22 1995
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	
☐	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

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Examiner's Initials

ARTICLES OF INCORPORATION

FOR INCORPORATION IN

FILED
25 AUG 28 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to the articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be **DOLCI ENTERPRISES INC.** Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its board of directors.

ARTICLE II

The address of principal office (both physical and mailing) of this corporation shall be located at 714 S. FIELDING TAMPA, FL 33606.

The general nature of the business to be transacted by the corporation shall be the wholesale, retail, importation and exporting and obtaining of shrimp and fish.

To buy and sell real estate, build and develop unimproved land and conduct a general brokerage business on all forms or kind of securities and to act as agents in the buying and selling of mortgages, equities, securities and other forms of negotiable instruments and evidences of indebtedness, and to buy and sell personal property, either wholesale or retail; to purchase, own, sell, rent, lease, mortgage and to act as the agent in the buying, owning, selling, renting, leasing, and mortgaging of property, whether real or personal or otherwise; to manufacture, acquire or dispose of real estate or personal properties, equities and securities of whatever nature or kind for both cash and credit; to buy and sell bonds, stock, notes, mortgages or other indebtedness of security; to loan money, either for itself or acting as agents in loaning money, either for itself or acting as agents in loaning and buying securities; to borrow money and to secure the same in whatever manner in which a corporation

To apply for, hold, purchase, acquire or otherwise deal in letters, patents or copyrights of the United States or other

country to erect, operate or develop the same or to carry on any business, manufacturing or otherwise, which may directly or indirectly affect these objects or any of them, to purchase, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock or any bonds, securities or other evidence of indebtedness created by any person or corporation of this state or any other state, nation, country or government, and while owner of said stock, may exercise all the rights and privileges of ownership, including the right to vote the same as natural persons might or could do.

To loan money on real estate and personal property.

To enter into, make or perform contracts of any kind with any person, association, corporation, municipality, body, politic, country, county, territory, state, government or colony, or any dependency thereof, and without limit as to amount, draw, make, accept, endorse, discount, execute, and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and all other negotiable instruments and evidence of indebtedness, whether secured by mortgage, bond or otherwise, as well as to secure the same by mortgage, bond or otherwise.

To do any and all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world as principals, agents, contractors, or otherwise, and either alone or in company with others, purchase, hold and re-issue any of the shares of its capital stock.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be ten (10) shares of common stock, having a par value of five dollars (\$50.00) per share. All such stock shall be fully paid for when issued and non-assessable.

ARTICLE IV

The amount of capital with which the corporation will begin business shall be Fifty Thousand Dollars (\$50,000).

ARTICLE V

The initial principal office of this corporation shall be located at 714 S. FIELDING TAMPA, FL 33606. The Board of Directors may move the principal office to any address in the State of Florida from time to time and maintain branch offices.

ARTICLE VI

The number of Directors of the corporation shall be one (1) initially and may be increased or diminished from time to time by the By-Laws adopted by the shareholders.

ARTICLE VII

The corporation shall have perpetual existence.

ARTICLE VIII

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH JOHN DOLCIMASCOLO	714 S. FIELDING TAMPA, FL 33606

ARTICLE IX

The names and addresses of each subscriber to the Articles of Incorporations are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>COMMON SHARES</u>
JOSEPH JOHN DOLCIMASCOLO	714 S. FEILDING TAMPA, FL 33606	10

ARTICLE V

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

IN WITNESS WHEREOF, we have herunto set our hands and seals this

Joseph John Dolcimascolo

JOSEPH JOHN DOLCIMASCOLO

STATE OF FLORIDA)
 ss.:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JOSEPH JOHN DOLCIMASCOLO who after being first duly sworn on oath, depose and state the they have read and executed the foregoing Articles of Incorporation on the above-mentioned date.

NOTARY PUBLIC

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

MELICIE VILLA

In pursuance of Chapter 48,021, Florida Statute,
following is submitted, in compliance with said Act:

First time that DOLCI ENTERPRISES, INC.
desiring to organize under the laws of the state of FLORIDA
with its principal office, as indicated in the articles of
incorporation at city of TAMPA County of HILLSBOROUGH,
State of FLORIDA has named JOSEPH JOHN DOLCIMASCOLO
located at

714 S. FIELDING City of TAMPA, County of HILLSBOROUGH
, State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
herby accept to act in this capacity, and agree to comply with
the provision of said act relative to keeping open said office.

Joseph John Dolcimascoto

(Resident Agent)

JOSEPH JOHN DOLCIMASCOLO

RECEIVED
AUG 28 AM 7:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA