

P96000029776

STEVEN MITCHELLMAN

Requestor's Name

1725 Palm Cove Blvd. #304

Address

Delray Beach, FL 33445

City/State/Zip

Phone #

FILED
SERIAL 1-10813
FEB 1 1996
FBI - MIAMI

Office Use Only

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 |

F. CHESSEB APR 5 1996

ORIGINAL

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CHOICE SEAFOOD, INCORPORATED

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

**1471 S.W. 30th AVENUE SUITE FIVE
DEERFIELD BEACH, FLORIDA 33442**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES AT \$0.1 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Address of the initial registered agent is:

STEVEN MITTLEMAN

1725 PALM COVE BLVD. #304

DELRAY BEACH, FLORIDA 33445

FILED
95 APR -1 AM 8:13
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and the address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**STEVEN MITTLEMAN
1725 PALM COVE BLVD. #304
DELRAY BEACH, FLORIDA 33445**

The undersigned incorporator(s) has (have) executed these these Articles of Incorporation this 21 day of MARCH, 1996



STEVEN MITTLEMAN PRESIDENT

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERDOFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLOIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA**

1. The name of the corporation is: **CHOICE SEAFOOD, INCORPORATED**

2. The name and address of the registered agent is:

STEVEN MITTLEMAN

1725 PALM COVE BLVD. #304

DELRAY BEACH, FLORIDA 33445

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Steven Mittleman

(SIGNATURE)

3-21-96

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
95 APR -1 AM 8:13
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314**

**FILED
95 APR -1 AM 8:13
TALLAHASSEE, FLORIDA**

SUBJECT: CHOICE SEAFOOD, INCORPORATED

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the sum of \$122.50 for the cost of filing fee and a certified copy.

**FROM: STEVEN MITTLEMAN
1725 PALM COVE BLVD. #304
DELRAY BEACH, FLORIDA 33445
DAYTIME PHONE: (954) 428 2404**

ORIGINAL AND ONE (1) COPY PROVIDED