# FILED



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SECINITY AS A CONTRACT TALLABASSLE, FLORIDA

ACCOUNT NO. : 0721000000032

REFERENCE: 920137 162199A

AUTHORIZATION :

COST LIMIT : 5 PREPAID

ORDER DATE: April 16, 1996

ORDER TIME : 11:56 AM

ORDER NO. : 920137

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpn

RICK M. MORSE, CPA, P.A.

Suite 204

7800 N. University Drive

Tamarac, FL 33321

### **POMESTIC FILING**

NAME: AIRBOURNE SEAFOOD, INC.

### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

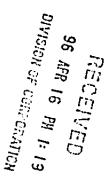
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

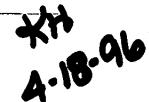
XX CERTIFIED COPY \_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS:





### 10123 CANOE BROOK CIRCLE BOCA RATON, FLORIDA 33498

APRIL 4, 1996

SECRETARY OF STATE CORPORATION DIVISION THE CAPITOL TALLAHASSEE, FLORIDA 32301

Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

1

MARGUERITE GOLDSTEIN Director ARTICLES OF INCORPORATION

OF

AIRBOURNE SEAFOOD, INC.

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SEGAL
TALLAHADDLE, I DAIR

# ARTICLE I

NAME

The name of this Corporation shall be :

AIRBOURNE SEAFOOD, INC.

ARTICLE II

### **PURPOSE**

This corporation is organized for the purpose of IMPORTING and transacting any and all lawful business.

# ARTICLE III

### CAPITAL STOCK

This corporation is authorized to issue 2,500 shares of \$1 par value common stock.

### ARTICLE IV

### INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is:

10123 CANOE BROOK CIRCLE BOCA RATON, FLORIDA 33498

and the name of the initial registered agent of this corporation at the above address is:

MARGUERITE GOLDSTEIN

### ARTICLE V

### DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the Initial Director of this corporation is:

MARGUERITE GOLDSTEIN 10123 CANOE BROOK CIRCLE BOCA RATON, FLORIDA 33498

### ARTICLE VI

### INCORPORATOR

The name and address of the person signing these Articles is:

MARGUERITE GOLDSTEIN 10123 CANOE BROOK CIRCLE BOCA RATON, FLORIDA 33498

### ARTICLE VII POWERS

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

# ARTICLE VIII

## **INDEMNIFICATION**

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

# ARTICLE IX

# **MENDMENT**

This corporation reserves the right to amond or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this HTM day of april 1996

STATE OF FLORIDA COUNTY OF BROWARD

HEREBY CERTIFY that on this DAY of MARGUERITE GOLDSTEIN appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Otary Public

ss: My Commission Expires: √√⟨⟨ ⟨ ⊆

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CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

AIRBOURNE SEAFOOD, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL FLACE OF BUSINESS AT CITY OF BOCA RATON, FLORIDA HAS NAMED MARGUERITE GOLDSTEIN LOCATED AT 10123 CANOE BROOK CIRCLE, BOCA RATON, FLORIDA 33498 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

CORPORATE OFFICER

TITLE

DATE

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.

SIGNATURE

DATE

ATTE 4/-