

P96000033581



FILED

96 APR 16 PM 7:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

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, Cpa
RICK M. MORSE, CPA, P.A.

Suite 204
7800 N. University Drive
Tamarac, FL 33321

500001782795
-04/16/96--01125--010
****122.50 ****122.50

DOMESTIC FILING

NAME: AIRBOURNE SEAFOOD, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS:

RECEIVED
96 APR 16 PM 1:19
DIVISION OF CORPORATION

XX
4-18-96

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,



MARGUERITE GOLDSTEIN
Director

ARTICLES OF INCORPORATION
OF
AIRBOURNE SEAFOOD, INC.

FILED
96 APR 16 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENT

This corporation reserves the right to amend 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 4TH day of April 1996

Marguerite Goldstein

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 4TH DAY of April 1996 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.

Richard J. [Signature]
Notary Public

ss: My Commission Expires: 11/6/96

Notary ID # 627315

Commission # CC241229

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

FILED
96 APR 16 AM 7:59
TALLAHASSEE, FLORIDA

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 PLACE 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 Marguerite Goldstein
CORPORATE OFFICER
TITLE President
DATE 4/4/96

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 Marguerite Goldstein
DATE 4/4/96