

P96000056262

MHW Properties, Inc.

Requestor's Name

18301 Biscayne Blvd

Address

NO. Miami Beach FL 33160

City/State/Zip

Phone #

500001881805

-07/02/96--01051--005

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(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

FILED  
96 JUL -1 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL - 3 1996

AFFIDAVIT AND CERTIFICATE OF INCORPORATION

OF

SHRIMPS-R-US, INC.

FILED

96 JUL -1 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that we, the undersigned, hereby associate ourselves into a corporation pursuant to the provisions of the laws of the State of Florida providing the formation of corporations for profit, for the purposes and with the powers herein mentioned, and to that end we do by this Certificate set forth:

I.

The name of the corporation is Shrimps-R-Us, Inc.

II.

The general nature of the business or businesses to be transactions shall be:

(a) All facets of the shrimp business including farming, exporting, importing, sales at wholesale and retail and all related enterprises.

(b) To purchase, exchange, hire or otherwise acquire such personal property, chattels, rights, easements, permits, privileges and franchises as may lawfully be purchased, exchanged, hired or acquired.

(c) To erect, construct, maintain, improve, rebuild, enlarge, alter, manager, and control directly or through ownership

of stock in any corporation, any and all kinds of buildings, houses, hotels, bungalows, stores, offices, warehouses, mills, shops, factories, machinery and plants, and any and all structures and erections which may at any time be necessary, useful or advantageous in the judgment of the Board of Directors, for the purpose of the Corporation, and which can lawfully be done.

(d) To sell, manage, improve, develop, assign, transfer, convey, lease, sublease, pledge or otherwise alienate or dispose of, and to mortgage or otherwise encumber the land, buildings, real property, chattels, real and other property of the company, real and personal, and wheresoever situate, and any and all legal or equitable rights therein.

(e) To borrow money with or without pledge of or mortgage on all or any of its property, real or personal, as security, and to loan and advance money upon mortgages on personal or real property or on either of them.

(f) To buy, sell and deal in, with or without guarantee of payment thereof, bonds and mortgages and other like securities and other kinds of property, whether real or personal, not prohibited or specifically expected by law, and to do and prosecute any acts or things incident to or proper in connection with the carrying on of the business of this Corporation.

(g) To purchase, acquire, hold, sell, assign, transfer, mortgage, pledge and otherwise dispose of the shares of capital

stock, bonds, debentures or other evidences of indebtedness of any corporation, domestic or foreign, and while the holder thereof, to exercise all of the rights and privileges of ownership, including the right to vote thereof, and to issue in exchange therefor its own stock, bonds, and other obligations.

(h) To purchase or otherwise acquire, undertake, carry on, improve or develop all or any of the business, goodwill, rights, assets or liabilities of any person, firm, association, or corporation to that which this corporation is authorized to carry on, pursuant to the provisions of this Certificate.

(i) To do all such acts and things as are incident or conducive to the premises.

(j) And this Corporation shall have the power to conduct its business in all its branches in the State of Florida, or in any other State or States, or territories of the United States, or in the District of Columbia, and the dependencies of the United States or in foreign countries, and ultimately to do all acts and things and to exercise all the powers now or hereafter authorized by law, necessary to carry on the business or objects for which the company is formed. The foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the general powers of the Corporation, and the enjoyment thereof, as conferred by the laws of the State of Florida, under corporations organized under the provisions of the Stock Corporation Law.

### III.

The maximum number and kind of shares that the corporation is authorized to have outstanding is:

(a) 500 Common at \$1.00 par value.

The Corporation will commence business with 500 shares.

Without action by the stockholders, the shares of stock without par value may be issued by the Corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors thereof, and any and all such shares, so issued, the full consideration of which has been paid or delivered, shall be deemed full paid stock, and not liable to any further call or assessment thereon, and the holder of such shares shall not be liable for any further payment thereon.

### IV.

The amount of capital with which the Corporation will begin business is not less than Five Hundred (\$500.00) Dollars, which said amount has been paid in.

### V.

The Corporation shall have perpetual existence.

### VI.

The registered office and principal place of business of the Corporation is to be located at 18301 Biscayne Boulevard, 2nd Floor, North Miami Beach, Dade County, Florida, and its Registered Agent is MICHAEL S. WEISSER, located at that address.

VII.

The business of the Corporation shall be managed and controlled by a Board of Directors consisting of not less than one nor more than eight members.

VIII.

The name, post office address of the first Board of Directors and officers who, subject to the provisions of this Certificate of Incorporation, By-Laws and the Act of the Legislature of the State of Florida, whereunder the Corporation is organized, 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>POST OFFICE ADDRESS</u>	<u>OFFICE</u>
MICHAEL H. WEISSER	18301 Biscayne Blvd. No. Miami Beach, FL 33160	Pres./Sec.
AIME-LOUIS PELATAN	18301 Biscayne Blvd. No. Miami Beach, FL 33160	V.P./Treas.

IX.

The names and post office address of each member of this Certificate of Incorporation, and a statement of the number of shares of stock which each mutually agrees to take, are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>SHARES</u>
MICHAEL H. WEISSER	18301 Biscayne Blvd. No. Miami Beach, FL 33160	250
AIME-LOUIS PELATAN	18301 Biscayne Blvd. No. Miami Beach, FL 33160	250

X.

The Corporation may, by action taken at any meeting of the Board of Directors, sell, lease or exchange all of its property, and assets including its goodwill and its corporate franchises or any property or assets essential to its corporate business upon such terms and conditions as its Board of Directors deem expedient when and as authorized by the affirmative vote of stockholders of record holding stock in the corporation entitling them to exercise at least a majority of the voting power on such proposal, provided, however, that no vote or consent of stockholders shall be necessary for a transfer of assets by way of mortgage, or in trust or in a pledge to secure indebtedness of the Corporation.

It is the intention that the objects, purposes and powers specified and enumerated herein, shall, except where otherwise expressed, be, nowise limited or restricted by reference to or inference from the terms of any other clauses or paragraph of this Certificate of Incorporation, but that the objects, purposes and powers specified and enumerated herein and each of the clauses and paragraphs hereof shall be regarded as independent objects, purposes and powers of the Corporation.

From time to time, to determine whether and to what extent and at what time and places and under what conditions and regulations the accounts and books of this corporation (other than stock books or any of them) shall be open to the inspection of

stockholders; and no stockholder shall have any rights of inspection of any accounts, books or documents of this Corporation except as conferred by statute, unless authorized by a resolution of the stockholders by statute.

If the By-Laws so provide, to designate two or more of its number to constitute an executive committee, which committee shall for the time being, as provided in said resolution, or in the By-Laws of this corporation, have and exercise any and all of the powers of the Board of Directors in the management of the business and affairs of this Corporation, and have power to authorize the seal of this corporation to be affixed to all papers which may require it.

This Corporation may in its By-Laws confer powers upon its Directors in addition to the foregoing and in addition to the powers and authorities conferred upon them by the Statutes.

Both stockholders and directors shall have power to hold their meetings, and to have one or more offices within or without the State of Florida, and to keep the books of this Corporation (subject to the provisions of the Statutes).

The Corporation shall have a President, who shall be a Director, a Vice President, a Secretary and a Treasurer, and may also have one or more additional Vice Presidents, assistant Secretaries and assistant Treasurers, and such other officers, agents, and factors as may be deemed necessary. All officers,



agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws. The same person may hold two or more offices except the President, who shall not also be the Secretary of the Corporation.

XI.

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by the Statutes, and all rights conferred upon the stockholders herein are granted, subject to this reservation.

XII.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST--That Shrimps-R-Us, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Certificate of Incorporation, at City of North Miami Beach, County of Dade, State of Florida, has named MICHAEL H. WEISSER located at 18301 Biscayne Boulevard, 2nd Floor, City of North Miami Beach, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate,

I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
RESIDENT AGENT

We, the undersigned, being all of the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business, both within and without the State of Florida, do make, subscribe, acknowledge, and file this Certificate hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock hereinabove set forth and accordingly, have hereunto set our hands and seals this 26 day of June, 1996.

  
MICHAEL H. WEISSER

  
AIME-LOUIS PELATAN

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this 26 day of June, 1996, before me personally appeared MICHAEL H. WEISSER and AIME-LOUIS PELATAN, personally known to me, to me well known to be the Incorporator(s) described herein, and who signed the foregoing Certificate of Incorporation, and who acknowledged before me that he signed, sealed and delivered the same for the uses and purposes therein expressed.

FILED  
96 JUL -1 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my official hand  
and seal at Miami, Dade County, Florida this 21 day of June,  
1996.

Kim M. Reedy  
NOTARY PUBLIC

My Commission Expires:



KIM M. REEDY  
MY COMMISSION & COPIES EXPIRES  
SEPTEMBER 10, 1997  
CHECK WITH YOUR FIRM RECORDS, INC.