

CONTACT:

P96000059603

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UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

828 EAST PARK AVENUE

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TALLAHASSEE FL 32301

(City, State, Zip)

(P) 881-8828

(Phone #)

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1

Puck O'Neal Seafood, Inc.

(Corporation Name)

(Document #)

2

(Corporation Name)

(Document #)

3

(Corporation Name)

(Document #)

4

(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" 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

HOLD FOR
PICKUP BY
UCC SERVICES

M. G. WESSER JUL 17 1996

Examiner's Initials

ARTICLES OF INCORPORATION

OF

PUCK O'NEAL SEAFOOD, INC.

ARTICLE I - NAME

The name of this corporation is PUCK O'NEAL SEAFOOD, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of wholesale and retail sales of seafood and any other lawful purpose.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 per value common stock.

ARTICLE V - ADDRESS OF PRINCIPLE OFFICE

The initial post office address of the principle office of this corporation shall be 710 Scallop Drive, Cape Canaveral, Florida, 32920.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 710 Scallop Drive, Cape Canaveral, Florida, 32920 and the name of the initial registered agent of this corporation at that address is BOBBY LAWRENCE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 Directors initially. The number of Directors may be increased at any time by the By-laws, but shall

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TALLAHASSEE, FLORIDA

never be less than 1. The names of the initial Directors of this corporation are:

PRESIDENT

BOBBY LAWRENCE

VICE PRESIDENT

V. J. O'NEAL

SECRETARY/TREASURER

DEBORAH LAWRENCE

ARTICLE VIII - FISCAL YEAR

The fiscal year of the corporation shall be from January 1 to December 31.

ARTICLE IX - INCORPORATION

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

BOBBY LAWRENCE
710 Scallop Drive
Cape Canaveral, Florida 32920

ARTICLE X - BY-LAWS

The initial By-laws of this corporation shall be adopted by the Board of Directors. Thereafter, By-laws may be amended by majority vote from the Board of Directors, and may also be amended by majority vote of the stockholders.

ARTICLE XI - SHAREHOLDERS MEETINGS

The first annual shareholders meeting shall be held within ninety (90) days of the creation of this corporation at a place and time to be determined by the Board of Directors. Thereafter, the place and time for the annual stockholders meeting shall be as determined by the By-laws of the corporation.

ARTICLE XII - QUORUM AND MAJORITY

At all meetings of the Board of Directors of this corporation, and at all meetings of the stockholders of this corporation, a quorum for such meeting shall consist of a majority of those eligible to vote, and a majority of those actually voting shall be sufficient to take any action.

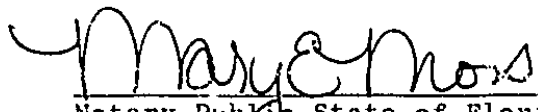
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of July, 1996.


BOBBY LAWRENCE

STATE OF FLORIDA
COUNTY OF BREVARD

Before me, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared BOBBY LAWRENCE, who is personally known to me or who has produced _____ as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the state and county aforesaid, this 15th day of July, 1996.


Notary Public State of Florida
at Large

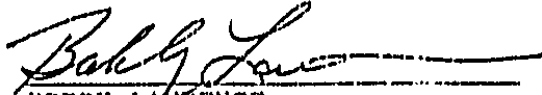
My Commission Expires:



MARY E. MOSS
MY COMMISSION # CG372258 EXPIRES
May 15, 1998
LOMBARD TRUST FUND INSURANCE, INC.

ACCEPTANCE

I agree as Resident Agent to accept Service of Process, to have the office open during proscribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.


BOBBY LAWRENCE

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TALLAHASSEE, FLORIDA