

P. 960000 97731

OFFICE USE ONLY (Document #)

Carla M. Newell
(Requestor's Name)
2940 SW 155th Ln
(Address)
Davie FL 33331
(City, State, Zip) (Phone #)

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OFFICE USE ONLY

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

1. Premier Tuna Inc.
(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

FILED
96 DEC -4 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC - 4 1996

ARTICLES OF INCORPORATION
PREMIER TUNA INC.

FILED
96 DEC -4 AM 9:21
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

I

The name of this corporation shall be Premier Tuna Inc. and the principle place of business 2940 S.W.155 Lane Davie, Florida, 33331

II

This corporation may engage in or transact any and all lawful business and / or activities permitted under the laws of the State of Florida, of the United States, and of any other state, country, territory or nation, and shall have all of the powers granted to a corporation under the state of Florida, of the United States, and of any other state, country, territory or nation.

III

This corporation is authorized to issue 1000 shares of common stock of 1 dollar a share.

IV

The initial address of this corporation, shall be 2940 S.W. 155 LANE, DAVIE, FLORIDA 33331, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The name and address of the initial registered agent shall be CARLA M. NEWELL, 2940 S.W. 155 LANE DAVIE, FLORIDA 33331

V

The power to adopt, amend or repeal by laws shall be vested by the board of directors.

VI

This corporation shall commence its existence immediately upon filing of these articles of corporation, and shall exist perpetually unless sooner dissolved according to law.

VII

There shall be a Board of Directors for this corporation which shall consist of one person. The number of Directors may be increased or diminished from time to time as determined by the by-laws, but shall never be less than one.

VIII

The name and address of the first Board of Directors are as follows;

CARLA M. NEWELL

2940 S.W. 155 LANE
DAVIE, FLORIDA 33331

The members of the first Board of Directors unless otherwise provided by the by-laws, shall hold office for the first year of existence of the Corporation or until their successors, are elected or appointed and have qualified.

IX

The name and address of the subscriber to these articles of incorporation is CARLA M. NEWELL, 2940 S.W. 155 LANE, DAVIE, FLORIDA 33331

In WITNESS WHEREOF, the undersigned had here onto set his hand and seal this 22nd day of November, 1996

Clair G. Shapiro
WITNESS

Carla M. Newell
CARLA M. NEWELL

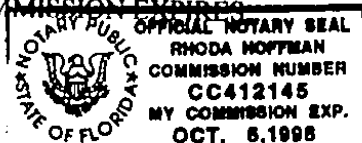
Andy Dao
WITNESS

STATE OF FLORIDA)SS
COUNTY OF Broward


Before me, the undersigned authority, personally appeared CARLA M. NEWELL to me known to be the person described in and who executed the attached and foregoing articles of incorporation, who after being duly sworn, acknowledged before me that he (she) is the person who executed the same for the purposes therein expressed.

Witness my hand and seal in the state and county fore said this 22nd day of November, 1996

Rhoda Hoffman
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES



PREMIER TUNA INC., desiring to organize or qualify under the laws of the State of Florida, with its principle of business in the city of Davie, Florida has named CARLA M. NEWELL, 2940 S.W. 155 LANE, DAVIE, FLORIDA 33331 in the county of BROWARD, State of Florida, as its agent to accept service of process within Florida.


CARLA M. NEWELL, Corporate Officer

HAVING BEEN NAMED to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in the capacity, and further agree to comply with all the provisions of the statutes relative to the proper and complete performance of my duties.

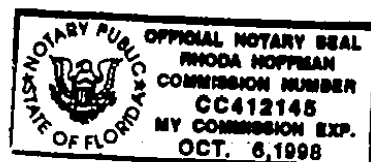

CARLA M. NEWELL, Registered Agent

STATE OF FLORIDA)SS
COUNTY OF Broward

BEFORE ME, the undersigned authority, personally appeared CARLA M. NEWELL, who after being by me duly sworn, deposed and stated that he (she) is the person executed the above acceptance of designation as registered agent for the purpose therein expressed.

Witness my hand and seal in the state and county first and fore said this 22nd day of November, 1996.


NOTARY PUBLIC, STATE OF FLORIDA



96 DEC -4 AM 9:24
FILED