

P96000099303

TRANSMITTED BY REGISTERED MAIL

96 DEC -9 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Top Quality Fish Market, Inc.
(Proposed corporate name - must include suffix)

900002007519--9
-11/19/96--01030--011
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James W. Swinton
Name (Printed or typed)

127 NW 117th St
Address

Miami, FL 33162
City, State & Zip

(305) 758-3942
Daytime Telephone number

WJS
12/19/96
12/22/96

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 22, 1996

JAMES W. SWINTON
127 NW 117TH ST
MIAMI, FL 33162

SUBJECT: TOP QUALITY FISH MARKET, INC.
Ref. Number: W96000024744

We have received your document for TOP QUALITY FISH MARKET, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 996A00053103

ARTICLES OF INCORPORATION

FILED

96 DEC -9 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *Top Quality Fish Market, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5704 NW. 22ND AVE, MIAMI, FL 33142

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *1000*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: *JAMES W. SWINTON*
127 NW. 117ST
MIAMI, FL ~~33142~~ 33168

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

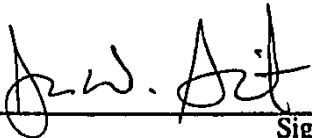
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES W. SWINTON
127 N. W. 117th St.
Miami, FL ~~33142~~ 33168

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of November, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Top Quality Fish Market, Inc

2. The name and address of the registered agent and office is:

James W. Swinton, President
(NAME)

127 N.W. 117 ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL ~~33142~~ 33168
(CITY/STATE/ZIP)

FILED
96 DEC -9 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

D.W. Pitt
(SIGNATURE)

11/9/96
(DATE)