

P96000102861

TRANSMITTAL LETTER

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

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-12/18/96--01066--008
****122.50 ****122.50

SUBJECT: Key West Fresh Seafoods, Inc
(Proposed corporate name - must include suffix)

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

FROM:

LeAnne Davern
Name (Printed or typed)

PO Box 420503
Address

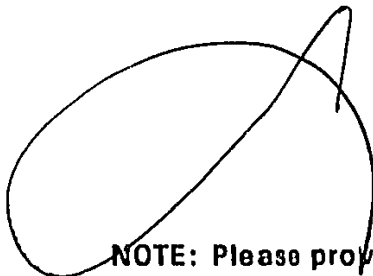
Summerland Key, FL 33042
City, State & Zip

305-745-1841
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FL 32304

96 DEC 18 PM 12:58

FILED

 12/20

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

ARTICLES OF INCORPORATION
OF

Key West Fresh Seafoods Inc

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:

Key West Fresh Seafoods Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

209 Avenue B
(Physical street address)

Key West, FL 33040
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

209 Avenue B
(Street or P.O. Box)

Key West, FL 33040
(City, State, and Zip Code)

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TALLAHASSEE, FLORIDA

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:

Ricky Lee LaFlair
Signature

RICKY LEE LAFLAIR
Print or Type Name

209 Avenue B
(Street Address)

Key West, FL 33040
(City, State, and Zip Code)

ARTICLE V - INCORPORATOR(S)

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

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

Ricky Lee LaFlair
(Signature)

Ricky Lee LaFlair
(Name)

Conrad Curvin Ruth
(Signature)

Conrad Curvin Ruth
(Name)

INITIAL ADDRESS of
Corporation
and Incorporator

209 Avenue B
(Street Address)

Key West, FL 33040
(City, State, & Zip Code)

209 Avenue B
(Street Address)

Key West, FL 33040
(City, State, & Zip Code)

Marcia E. LaFlair
(Signature)

Marcia E. LaFlair
(Name)

209 Avenue B
(Street Address)

Key West, FL 33040
(City, State, & Zip Code)

Susan S. Ruth
(Signature)

Susan S. Ruth
(Name)

209 Avenue B
(Street Address)

Key West, FL 33040
(City, State, & Zip Code)

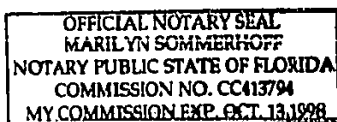
STATE OF FLORIDA

COUNTY OF Monroe

The foregoing instrument was acknowledged before me this 16
day of December, 1996, by Ricky Lee LaFlair,
Conrad Curvin Ruth, Marcia E. LaFlair and
Susan S. Ruth of Key West Fresh Seafoods Inc
a Florida Corporation, on behalf of the
corporation. He is personally known to me or produced
N/A, N/A, N/A &
N/A as identification and did not take an oath.

Marilyn Sommerhoff
Notary Public, State of Florida

Marilyn Sommerhoff
Print or typed name



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Key West Fresh Seafoods Inc
(must include suffix)

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

Ricky Lee LaFlair
(Name)

209 Avenue B
(Street address - P. O. Box not acceptable)

Key West, FL 33040
(City/State/Zip)

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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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*

Ricky Lee LaFlair
(Signature)

Dec 12 1996
(Date)