# 

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

(0)	C DOCUMENT NON	rrevis), (n unown):	
1. SOUTH AT	ANTIC-SE	9 FOOD CE	DRP.
2. (Corporation Name		ocument #)	<u>:</u>
3. (Corporation Name	: (D	ocument#)	S S J JAN 2
4. (Corporation Name	, (5	•	
Walk in Pick up	time <u> </u>	Certified Cop	
Mail out Will wai	t Photocopy	Certificate of	Seguis
WILLINGS IN A	TENDATED IN THE		
	endment		

	NEW HORRES			NAMES IN THE PROPERTY OF THE P
	Profit			Amendment
	NonProfit			Resignation of R.A., Officer/ Director
	Limited Liability			Change of Registered Agent
	Domestication			Dissolution/Withdrawal
	Other			Merger

Chinamines
Annual Report
Fictitious Name
Name Reservation

E W T	MERCIANIEW TOWN
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

w97-1316

Examiner's Initia EN

JAN 2 1 1997,



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 17, 1997

LAZARUS CORPORATE INDUSTRIES,I NC. 890 SW 87 AVE., STE. 16 MIAMI, FL 33174

SUBJECT: SOUTH ATLANTIC-SEA FOOD CORP

Ref. Number: W97000001316

We have received your document for SOUTH ATLANTIC-SEA FOOD CORP and your check(s) totaling \$122.50. 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.

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 filling of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 297A00002614

# ARTICLES OF INCORPORATION 97 JAN 21 PM 3: 34

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 | NAME

The name of the corporation shall be:

Atlantic-Sea Food Corp

### ARTICLE II PRINCIPAL OFFICE

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

5665 S.W137th Avenue. Miami Florida 33183

### ARTICLE III SHARES

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

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: LUIS AIBERTO DIAS

5665 S,W 137th Avenue Miami Florida 33183.

### ARTICLE V INCORPORATOR(S)

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

Luis Alberto Dias 5665 S.W 137th Avenue. Miami.Florida.33183

### ARTICLE VI DIRECTOR(S)

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

Same above.

rne undersigned in	ocorporator(s) has(l	nave) executed these Articles of Incorporation	n this
January	day of20	, 19 <u>97</u> .	
	Lu	Signature	
		Signature	
		Signature	
		Signature	

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:Atlantic=Sea Food (	<del>Corp </del>
2.	The name and address of the registered agent and office is:	
	Luis_Alberto_Dias	S S
	(NAME)	LC V
	5665 S.W. 137th Avenue	MAN 2
	(P.O. BOX <u>NOT</u> ACCEPTABLE)	<u>(0.1)</u>
	•	
	Miami_Florida_33183	<u> </u>
	(CITY/STATE/ZIP)	35 TATE DRID

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.

DATE January 20 1997