

P97000018538

February 20, 1997

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

Dear Sir/ Madam:

Please file the enclosed Articles of Incorporation for
USA GROCER #501, INC. and USA GROCER #500, INC. I have
enclosed my check for filing fees of \$140.00.

Please mail the filed copy of the articles to:

Frank Gutta C.P.A.
300 N.W. 82nd Ave. #506
Plantation, Fl. 33324

Sincerely,
Frank Gutta

600002095346--3
-02/24/97--01042--020
***\$140.00 ***\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 PM 2:49

CM FEB 27 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 PM 2:49

ARTICLES OF INCORPORATION
OF

USA GROCER #500, INC.

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.

ARTICLE I. NAME

The name of the corporation shall be:

USA GROCER #500, INC.

The principal place of business of this corporation shall be 300 NW 82ND AVENUE, #506, PLANTATION, FL 33324.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 300 NW 82ND AVENUE, #506, PLANTATION, FL 33324. The name of the initial registered agent of the corporation at that address is FRANK A. GUTTA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have three officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

ALI JAFERI - PRESIDENT/DIRECTOR
300 NW 82ND AVENUE, #506
PLANTATION, FL 33324

FRANK A. GUTTA - VICE PRESIDENT/DIRECTOR
300 NW 82ND AVENUE, #506
PLANTATION, FL 33324

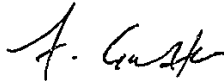
SHAHID BARRY - SECRETARY/TREASURER/DIRECTOR
300 NW 82ND AVENUE, #506
PLANTATION, FL 33324

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

FRANK A. GUTTA
300 NW 82ND AVENUE, #506
PLANTATION, FL 33324

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 20 day of FEB 1997.



FRANK A. GUTTA - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



FRANK A. GUTTA - REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 PM 2:49

P97000018539

TRANSMITTAL LETTER

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

800002095148--1
-02/24/97--01028--012
*****70.00 *****70.00

SUBJECT: HACKETT SEAFOOD, 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 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: NORTHEAST CONSULTING CORP.
Name (printed or typed)
12995 CLEVELAND AVE. SUITE #
Address
FORT MYERS, FL. 33907
City, State & Zip
(941) 275-3434
Daytime Telephone number

FILED
97 FEB 24 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/27/97

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

ARTICLES OF INCORPORATION FILED

97 FEB 24 PM 2:30

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: HACKETT SEAFOOD, INC.

ARTICLE II PRINCIPAL OFFICE

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

1219 TWIN PALM DRIVE
FORT MYERS, FL. 33919

ARTICLE III SHARES

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

1000 NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUDOLPH K. MATLAND
12995 CLEVELAND AVE. SUITE #107
FORT MYERS, FL. 33907

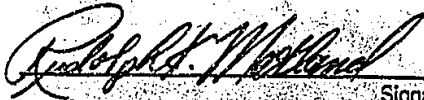
ARTICLE V INCORPORATOR(S)

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

RUDOLPH K. MATLAND
12995 CLEVELAND AVE. SUITE #107
FORT MYERS, FL. 33907

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

21st day of FEBRUARY, 1997.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF 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: HACKETT SEAFOOD, INC.

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

RUDOLPH K. MATLAND

(Name)

12995 CLEVELAND AVE., SUITE #107

(P.O. Box not acceptable)

FORT MYERS, FL. 33907

(City/State/Zip)

FILED
97 FEB 24 PM 2:31
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.


(Signature)