

P97000025143

George E. Loomis

Attorney at Law

201 East Government Street
Pensacola, Florida 32501

1-904-432-7723

February 12, 1997

Florida Division of Corporations
ATTN: New Filings
P. O. Box 6327
Tallahassee, FL 32314

400002088974--3
-02/17/97--01030--007
****122.50 ****122.50

Re: Allen Seafood, Inc.

Dear Sir or Madam:

Enclosed for filing please find articles of incorporation for the above referenced corporation and a copy of the same articles for stamping "filed" and returning to me with the certificate of incorporation. Also enclosed is my check in the amount of \$122.50 (filing fee = \$35.00; certified copy = \$52.50; and registered agent designation = \$35.00). Once filed, please return the copy of the articles stamped "filed" and the certificate of incorporation to me.

Thank you for your attention to this matter.

Sincerely,

George E. Loomis
George E. Loomis

FILED
97 MAR 20 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GEL/gj
Enclosures

3/20

NA
697-4103



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1997

GEORGE E LOOMIS, ESQ.
201 EAST GOVERNMENT STREET
PENSACOLA, FL 32504

01

SUBJECT: ALLEN SEAFOOD, INC.
Ref. Number: W97000004103

We have received your document for ALLEN SEAFOOD, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 197A00008952

George E. Loomis

Attorney at Law

*201 East Government Street
Pensacola, Florida 32501*

1-904-432-7723

March 18, 1997

Florida Division of Corporations
ATTN: New Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Allen Seafood Enterprises, Inc.

Dear Sir or Madam:

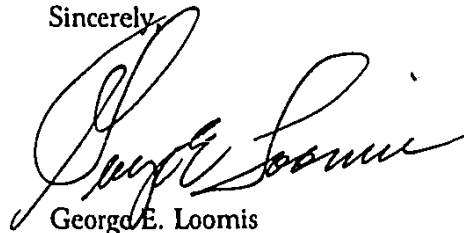
Enclosed for refiling please find articles of incorporation for the above referenced corporation and a copy of the same articles for stamping "filed" and returning to me with the certificate of incorporation. Also enclosed is a copy of the letter from Ms. Poole regarding the name originally sought for this corporation.

I previously sent my check in the amount of \$122.50 (filing fee = \$35.00; certified copy = \$52.50; and registered agent designation = \$35.00).

Once filed, please return the copy of the articles stamped "filed" and the certificate of incorporation to me.

Thank you for your attention to this matter.

Sincerely,



George E. Loomis

GEL/gl
Enclosures

**ARTICLES OF INCORPORATION
OF
ALLEN SEAFOOD ENTERPRISES, INC.**

FILED
97 MAR 20 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I.
NAME**

The name of the corporation shall be: **Allen Seafood Enterprises, Inc.**

**ARTICLE II.
DURATION**

The duration of the corporation shall be perpetual and its existence shall commence on the filing of these articles with the Florida Department of State, Division of Corporations.

**ARTICLE III.
PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV.
CAPITAL STOCK**

The corporation is authorized to issue TEN THOUSAND (10,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V.
PRINCIPAL OFFICE AND MAILING ADDRESS
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The principal place of business and the mailing address of the corporation is 1068 Meadson Circle, Pensacola, Florida 32506. The street address of the initial register office of the corporation is 1068 Meadson Circle, Pensacola, Florida 32506, and the initial registered agent at such address is Thomas W. Allen.

**ARTICLE VI.
INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

**ARTICLE VII.
INCORPORATOR**

The names and addresses of the incorporator is:

Name

Address

Thomas W. Allen

1068 Meadson Circle
Pensacola, FL 32506

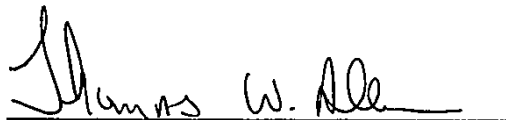
**ARTICLE VIII.
BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE IX.
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 12th day of February, 1997.

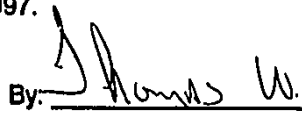


THOMAS W. ALLEN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 12th day of February, 1997.

By: 

THOMAS W. ALLEN

97 MAR 20 PM 12:21
FILED
CLERK OF STATE
TALLAHASSEE FLORIDA