

P97000048364

TRANSMITTAL LETTER

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

97 MAY 30 PM 2:24

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

SUBJECT: SEA BEST 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
Filing Fee

☐ \$78.75
Filing Fee
Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

100002196011--6
-05/30/97--01052--004
*****70.00 *****70.00

FROM: JONATHAN STEINHAUER
Name (Printed or Typed)

510 FERN AVENUE NE
Address

PALM BAY, FLORIDA 32907
City, State & Zip

407-956-0034
Daytime Telephone number

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

RP
6-2-97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
ARTICLE OF INCORPORATION

97 MAY 30 PM 2:24

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:

SEA BEST SEAFOOD, INC.

ARTICLE II PRINCIPAL OFFICE

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

838 ORANGE STREET
MELBOURNE, FLORIDA 32935

ARTICLE III SHARES

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

10,000 SHARES (COMMON VOTING)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

JONATHAN STEINHAEUER
510 FERN AVENUE NE
PALM BAY, FLORIDA 32907

Filing Fee: \$ 70.00

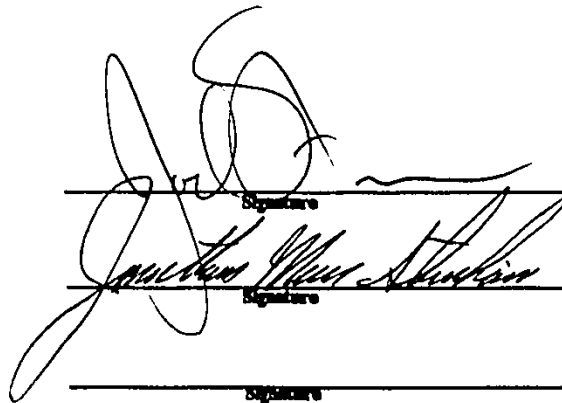
ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

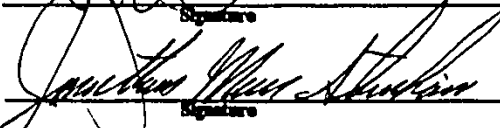
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JONATHAN STEINHAUER
510 FERN AVENUE NE
PALM BAY, FLORIDA 32907

JOEL D. STAUB
838 ORANGE STREET
MELBOURNE, FLORIDA 32935

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th *day of* April, 1997.



Signature


Signature

Signature

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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 30 PM 2:24

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: SEA BEST SEAFOOD, INC.
(must include suffix)

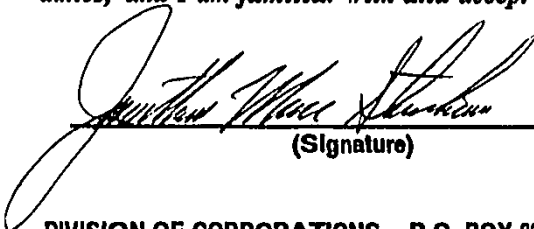
2. The name and address of the registered agent and office is:

JONATHAN STEINHAUER
(Name)

510 FERN AVENUE NE
(P.O. Box or Mail Drop Box NOT Acceptable)

PALM BAY, FLORIDA 32907
(City/State/Zip)

*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)

4-18-97
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314