

P97000097634

TERESA97

FLORIDA DIVISION OF CORPORATIONS
8:41 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H97000019073 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)561-1025

FAX #:

NAME: MARLINS SEAFOOD & MEAT, INC. AUDIT NUMBER.....H97000019073 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 5 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
\$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

97 NOV 17 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILED
97 NOV 17 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MARLINS SEAFOOD & MEAT, INC.**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: *Marlins Seafood & Meat, Inc.*

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

3810 South S.R. 7
Bay 2
Miramar, FL 33023

and the name of the initial Registered Agent of this corporation at that address is:

Sandra Bajoo

Prepared by: J. Jeffrey Schatner, P.A.
100 S. Pine Island Rd., Suite 114
Plantation, FL 33324
Fla Bar No.: 143925
954-236-2240

The address of the principal office is:

3810 South S.R. 7
Bay 2
Miramar, FL 33023

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

Sandra Bajoo
3810 South S.R. 7
Bay 2
Miramar, FL 33023

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Sandra Bajoo
3810 South S.R. 7
Bay 2
Miramar, FL 33023

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal 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 subscribed has executed these Articles of Incorporation, this 12 day of Nov. 1997.

Sandra Bajoo
Sandra Bajoo
SUBSCRIBER

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Sandra Bajoo, known to me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 12 day of Nov., 1997.



[Signature]
Notary Public

My Commission Expires:

Prepared by: J. Jeffrey Schattner, P.A.
100 S. Pine Island Rd., Suite 114
Plantation, FL 33324
Fla Bar No.: 143925

H97000019073

ACCEPTANCE:

I agree, as Registered Agent, to accept Service of Process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in office as required by law.

Sandra Bajoo
Sandra Bajoo

FILED

97 NOV 17 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000019073

DEPARTMENT OF STATE

**Certificate Designating Place of Business or Domicile for the Service of Process Within This State
Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and
Directors.**

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Marlins Seafood & Meat, Inc,

a corporation organized (or organizing) under the laws of the State of Florida with its principal
office, 3810 South S.R. 7, Bay 2, Miramar, FL 33023 and has named Sandra Bajoo , whose
address, 3810 South S.R. 7, Bay 2, Miramar, FL 33023, County of Broward, State of Florida,
as its agent to accept Service of Process within this State.

<u>OFFICER</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
Sandra Bajoo	Pres.; VP; Sec.; Treas.	3810 S.R. 7, Bay 2
<u>DIRECTOR:</u>		Miramar, FL 33023
Sandra Bajoo		3810 S.R. 7, Bay 2 Miramar, FL 33023

BY: 
Sandra Bajoo
CORPORATE OFFICER