

TRANSMITTAL LETTER

P97000101697

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

SUBJECT: Southern Royal Seafood, Inc.
(Proposed corporate name - must include suffix)

100002358761--0
-12/01/97--01052--011
****122.50 ****122.50

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

ADDITIONAL COPY REQUIRED

FROM: Debbie Webb
Name (Printed or typed)

12481 66 Street North
Address

West Palm Beach, FL 33412
City, State & Zip

(561) 753-8942
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -1 AM 10:07

FILED

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

BB
12-3-97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: Southern Royal Seafood, Inc.

ARTICLE 11 PRINCIPAL OFFICE

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

12481 66th Street North
West Palm Beach, FL 33412

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TALLAHASSEE, FLORIDA

ARTICLE 111 SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

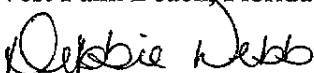
The name and Florida street address of the initial registered agent are:

Debbie Webb
12481 66th Street North
West Palm Beach, FL 33412

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Debbie Webb
12481 66th Street North
West Palm Beach, Florida 33412

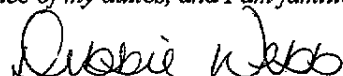


Signature/Incorporator

11-26-97

Date

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/Registered Agent

11-26-97

Date