

P 97 000 10 3418

TRANSMITTAL LETTER

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

4
600002364336--8

-12/05/97--01078--022
****122.50 ****122.50

SUBJECT: STAVITE SEAFOOD, INC.
(Proposed corporate name - must include suffix)

FILED
97 DEC -5 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: BERNARD KOPET, P.A.
Name (printed or typed)

18227 PINES BLVD.
Address

PEMBROKE PINES, FL. 33029
City, State & Zip

(954) 431-8400
Daytime Telephone number

A. CHESSEB DEC 9 1997

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

ARTICLES OF INCORPORATION

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:

JAVITE SEAFOOD, INC.

ARTICLE II PRINCIPAL OFFICE

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

18211 S.W. 6th STREET
PEMBROKE PINES, FLORIDA 33029

ARTICLE III SHARES

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

250 SHARES - \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAVIER TEJEDA
18211 S.W. 6th STREET
PEMBROKE PINES, FLORIDA 33029

FILED
97 DEC -5 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

PRESIDENT :
JAVIER TEJEDA
18211 S.W. 6th STREET
PEMBROKE PINES, FLORIDA 33029

ARTICLE VI - NATURE OF THE BUSINESS

THE NATURE OF THE CORPORATION IS IMPORT.

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

____ 1st ____ day of DECEMBER, 19 97 .

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: JAVITE SEAFOOD, INC.

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

JAVIER TEJEDA

(Name)

18211 S.W. 6th STREET

(P.O. Box not acceptable)

PEMBROKE PINES, FLORIDA 33029

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -5 AM 9:28

FILED

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)

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