

P 97000 104081

TRANSMITTAL LETTER

FILED  
97 DEC -8 AM 9:47  
TALLAHASSEE, FLORIDA

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

100002361361-24

-12/02/97-01094-011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Marlins Seafood Company, 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

Additional Copy Required

FROM:

ANTONIO DEL ROSAL

Name (printed or typed)

324 SW 134 CT

Address

MIAMI, FL 33184

City, State & Zip

305-485-8837

Daytime Telephone number

1197-27148

ACHESSEY DEC 10 1997

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 4, 1997

ANTONIO DEL ROSAL  
324 SW 134 COURT  
MIAMI, FL 33184

SUBJECT: MARLINS SEAFOOD COMPANY, INC.  
Ref. Number: W97000027148

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91 DEC -8 AM 9:41  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

We have received your document for MARLINS SEAFOOD COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

**YOU MUST LIST ONLY ONE CORPORATE SUFFIX**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 297A00057399

**ARTICLES OF INCORPORATION  
OF**

**Marlins Seafood Company**

**ARTICLE I - NAME**

The name of this corporation is **Marlins Seafood Company**

**ARTICLE II - DURATION**

This principal place of business and mailing address of this corporation shall be;

324 SW 134<sup>th</sup> Court  
Miami, Florida 33184

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of One (\$1.00) Dollar per value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

**ARTICLE IV - INITIAL REGISTERED AGENT  
AND STREET ADDRESS**

The street address of the initial principal office of this corporation is 324 SW 134<sup>th</sup> Court Miami, Florida 33184, and the name of the registered agent is Antonio A. del Rosal

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have three officers/directors initially. The number may be increased by the by-laws to five but shall never be less than one. The name and address of the initial director of this corporation is Antonio A. del Rosal 324 SW 134<sup>th</sup> Court Miami, Fla. 33184

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#### ARTICLE VI - OFFICERS

This corporation shall initially have one officer consisting of a President. The number and type of officers may be changed from time to time by the bylaws, but shall never be less than one officer consisting of a President. The name and address of the officer is Antonio A. del Rosal 324 SW 134<sup>th</sup> Court Miami, Fla. 33184

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 8 day of December, ~~1996~~ 1997

Signature:

*Antonio A. del Rosal*

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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: Marlins Seafood Company

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

Antonio A. del Rosal  
(NAME)

324 SW 134 Court  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33184  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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.*

*Antonio A. del Rosal*  
(SIGNATURE)

11/11/97  
(DATE)