

P97000105481

TRANSMITTAL LETTER

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

400002372444-- 2  
-12/15/97--01117--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: NEPTUNE SEAFOOD & DELI, 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

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM: RANDAL E. WRIGHT  
Name (printed or typed)

HOME 102416 - 108TH AVE N  
Address

LARGO FL 33773  
City, State & Zip

814-546-1990  
Daytime Telephone number

FILED  
97 DEC 15 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

me 12/16/97

# ARTICLES OF INCORPORATION

FILED

97 DEC 15 AM 10:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

NEPTUNE SEAFOOD & DELI, INC

## ARTICLE II PRINCIPAL OFFICE

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

5701 - 54<sup>TH</sup> AVE N  
ST. PETERSBURG, FL 33709

## ARTICLE III SHARES

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

1000 N-P-U.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAUDAL E. WRIGHT  
5701 - 54<sup>TH</sup> AVE N.  
ST. PETERSBURG FL 33709

**ARTICLE V INCORPORATOR(S)**

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

RAUDAL E. WRIGHT

102416 - 108<sup>TH</sup> AVE. N

LARGO FL 33773

SHANNON WRIGHT

102416 - 108<sup>TH</sup> AVE N

LARGO FL 33773

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

9 day of DEC, 19 97.

X Randal Wright

Signature

X Shannon Wright

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: NEPTUNE SEAFOOD & DELI, INC

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

RANDAL E. WRIGHT  
(Name)  
5701 - 54TH AVE NO  
(P.O. Box not acceptable)  
ST. PETERSBURG FL 33709  
(City/State/Zip)

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TALLAHASSEE, FLORIDA

*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.*

*Randal Wright*  
(Signature)

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