

P98000015840



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 707734 81365A

AUTHORIZATION :

COST LIMIT : \$PPD

ORDER DATE : February 16, 1998

ORDER TIME : 11:25 AM

ORDER NO. : 707734-005

CUSTOMER NO: 81365A

CUSTOMER: Jay D. Passer, Esq
JAY D. PASSER, P.A.

Suite 322
4100 West Kennedy Boulevard
Tampa, FL 33609

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-02/16/98--01070--003
*****70.00 *****70.00

DOMESTIC FILING

NAME: FLORIDA FRESH SEAFOOD, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

2544-
W98-3442

RECEIVED
98 FEB 16 PM 2:20
DIVISION OF CORPORATION

2/18/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 AM 9:58



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 16 AM 9: 58

February 17, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: FRESH FROM FLORIDA, INC.
Ref. Number: W98000003442

RESUBMIT

Please give original
submission date as file date.

We have received your document for FRESH FROM FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 798A00008937

DIVISION OF CORPORATION

98 FEB 17 PM 4: 16

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RECEIVED
FILED
SECRETARY OF STATE
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98 FEB 16 AM 9:58
FEB 17 AM 8:25
FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATION

February 16, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: FLORIDAFRESH SEAFOOD, INC.
Ref. Number: W98000003442

RESUBMIT

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submission date as file date.

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Claretha Golden
Document Specialist

Letter Number: 998A00008837

ARTICLES OF INCORPORATION
OF

FRESHFLORIDA SEAFOOD, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 AM 9:58

ARTICLE I - NAME

The name of this corporation is Freshflorida Seafood, Inc.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence at the time that the Articles of Incorporation are filed with the Secretary of State.

ARTICLE IV - PURPOSE


This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V - STOCK

The aggregate number of shares which the corporation is authorized to issue to shareholders is 500 shares. Such shares shall be of a single class and have a par value of \$4.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The mailing address of this corporation is 8915 Ripken Lane, Tampa, FL 33615 and the name of the initial registered agent of this corporation is DANIEL A. DEMPSEY, and his address is 8915 Ripken Lane, Tampa, FL 33615. He does hereby state that he accepts appointment as registered agent.


DANIEL A. DEMPSEY
Initial Registered Agent

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the by-laws. The name and address of the initial director of this corporation is:

1. DANIEL A. DEMPSEY: 8915 Ripken Lane, Tampa, FL 33615
2. SONNY FAIL: 8018 N. Packwood Ave., Tampa, FL 33604

ARTICLE VIII - INCORPORATOR

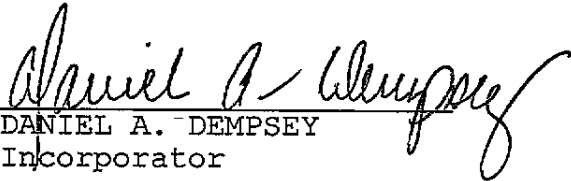
The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Daniel A. Dempsey
8915 Ripken Lane
Tampa, FL 33615

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed these Articles of Incorporation, this 28th day of January, 1998.


DANIEL A. DEMPSEY
Incorporator

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