

P 98 0000 21407

TRANSMITTAL LETTER

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

FILED
98 MAR -5, AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: New Port Fish Market Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00

8000002440568--2
-02/25/98--01064--010
*****70.00 *****70.00

FROM:

Marc Lobianco
Name (printed or typed)
5442 Main St.
Address
New Port Richey, FL. 34652
City, State, & Zip
()
Telephone Number

W 98 4311

Note: Please provide the original and one copy of the Articles.

R. CHESSER MAR 6 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1998

MARC LOBIANCO
5442 MAIN STREET
NEW PORT RICHEY, FL 34652

SUBJECT: NEW PORT FISH MARKET INC.
Ref. Number: W98000004311

FILED
98 MAR -5 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NEW PORT FISH MARKET INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

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: 798A00010888

ARTICLES OF INCORPORATION

OF

New Port Fish Market Inc.

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:

New Port Fish Market Inc.

ARTICLE II PRINCIPAL OFFICE

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

5442 MAIN ST.
NEW PORT RICHEY, FL. 34652

ARTICLE III CAPITAL STOCK

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARC LOBIANCO

~~P.O. Box 1250~~

~~Port Richey, FL 34673~~

7230 GRAND BLVD.
NEW PORT RICHEY FL.

34652

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

MARC LO BIANCO
~~P.O. Box 1254~~
~~New Port Richey, FL 34673~~

William Lange
7204 Grand Blvd.
New Port Richey, FL 34652

7230 GRAND Blvd.
New Port Richey FL.
34652

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

21ST day of February, 19 98

Marc Lo Bianco
Signature

William Lange
Signature

Signature

NOTARY PUBLIC
STATE OF FLORIDA
SAMUEL LISS
COMMISSION # CC 516847
EXPIRES JAN 09, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Samuel Liss

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: New Port Fish Market Inc

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

Marc Lo Bianco

(NAME)

7230 Grand Blvd.

(P.O. BOX NOT ACCEPTABLE)

New Port Richey, FL 34652

(CITY/STATE/ZIP)

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SECRETARY OF STATE

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

Marc Lo Bianco

DATE

2/21/98