

TRANSMITTAL LETTER

P98000038027 COPY

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

SUBJECT: Early Dawn Seafood, Inc
(Proposed corporate name - must include suffix)

400002489574--6
-04/15/98--01055--001
***131.25 ***131.25

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: Jeri And DAVIN Goldner
Name (Printed or typed)

121 Key Haven Road
Address

Key West, FL 33040
City, State & Zip

305-294-8862
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 AM 8:38

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

RP
04-18-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1998

JERI AND DAVID GOLDNER
121 KEY HAVEN ROAD
KEY WEST, FL 33040

SUBJECT: EARLY DAWN SEAFOOD, INC.
Ref. Number: W98000008538

We have received your document for EARLY DAWN SEAFOOD, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 798A00020450

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:

EARLY DAWN SEAFOOD, INC.

ARTICLE II PRINCIPAL OFFICE

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

121 KEY HAVEN RD.
KEY WEST, FL. 33040

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JERI GOLDNER

121 KEY HAVEN RD.
KEY WEST, FL. 33040

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See instructions for officers/directors

JOE GOLDNER
121 KEY HAVEN RD.
KEY WEST, FL. 33040

22 day of APRIL, 19 98

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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:

EARLY DAWN SEAFOOD, INC.

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

JERI GOLDNER
(NAME)

121 KEY HAVEN RD.
(P.O. Box or Mail/Drop Box NOT ACCEPTABLE)

KEY WEST, FL. 33040
(CITY/STATE/ZIP)

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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.

Jeri Goldner
(SIGNATURE)

4/22/98
(DATE)