

P98000040492

TRANSMITTAL LETTER

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

FILED STATE  
SECRETARY OF CORPORATIONS  
98 MAY -5 PM 1:06

SUBJECT: Shrimpin Roy, Inc.  
(Proposed corporate name - must include suffix)

300002508163--6  
-05/01/98--01085--007  
\*\*\*\*122.50 \*\*\*\*122.50

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: Gregory G. Fasula  
Name (Printed or typed)  
2500 SE Midport Road, Suite 269  
Address  
Port St. Lucie, FL 34952  
City, State & Zip  
(561) 337-0062  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 8, 1998

GREGORY G. FASULA  
2500 SE MIDPOINT ROAD, STE. 269  
PORT ST. LUCIE, FL 34952

SUBJECT: SHRIMPS-R-US INC.  
Ref. Number: W98000007886

We have received your document for SHRIMPS-R-US INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 998A00018777

**ARTICLES OF INCORPORATION  
OF  
SHRIMPIN ROY, INC.**

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**ARTICLE I - NAME**

The name of the corporation shall be Shrimpin Roy, Inc.

**ARTICLE II - PLACE OF BUSINESS**

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

2660 NE 17<sup>th</sup> Street  
Pompano, Florida 33062

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in the business of retail and brokerage of shrimp and other various seafood products.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

**ARTICLE IV - SHARES**

The number of shares this corporation shall have is: 1,000 shares Common Stock.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number may be increased or decreased from time to time by vote of the stockholders but, in no case shall the number of Directors be less than one. The name and address of the Director constituting the initial Board of Directors are:

**NAME**  
Roger E. Silos

**ADDRESS**  
2660 NE 17<sup>th</sup> Street  
Pompano, Florida 33062

**ARTICLE VI - REGISTERED AGENT**

The name of the initial registered agent is:

**NAME**

Roger E. Silos

**ADDRESS**

2660 NE 17<sup>th</sup> Street  
Pompano, Florida 33062

**ARTICLE VII - INCORPORATOR**

The name and street of the person signing these Articles of Incorporation is:

**NAME**

Roger E. Silos

**ADDRESS**

2660 NE 17<sup>th</sup> Street  
Pompano, Florida 33062



Roger E. Silos

Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND OFFICE**

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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, hereby submits the following:

The name of the corporation is: Shrimpin Roy, Inc.

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

Roger E. Silos  
2660 NE 17<sup>th</sup> Street  
Pompano, Florida 33062

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Having been named to accept service of process for Shrimpin Roy, Inc., at the place designated above and in the Articles of Incorporation, Roger E. Silos agrees to act in this capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties, and is familiar with and accepts the obligations of the position of registered agent.

APRIL 23, 1998.



Date

Signature

Roger E. Silos