

P98000063396



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 896095 8739A

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 122.50

ORDER DATE : July 17, 1998

ORDER TIME : 3:41 PM

ORDER NO. : 896095-005

CUSTOMER NO: 8739A

CUSTOMER: Ms. Holly Davidson Schuttler
SIEGEL LIPMAN DUNAY & SHEPARD,
LLP
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

600002592506--0

DOMESTIC FILING

NAME: SOUTHCOAST FISH COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 17 AM 9:24

RECEIVED
98 JUL 17 PM 4:10
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
SOUTHCOAST FISH COMPANY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 17 AM 9:24

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be: SOUTHCOAST FISH COMPANY, INC.

ARTICLE II
PRINCIPAL OFFICE

The mailing address of the initial principal office of this corporation is 1427 East Hillsboro Boulevard, Deerfield Beach, Florida 33441. The Board of Directors may, from time to time, change the street and post office address of the principal office of the corporation.

ARTICLE III
PURPOSE

This corporation is formed to operate as a seafood wholesale and/or retail business. The business may engage or transact in any or all lawful activities or business consistent with the nature of the business set forth herein and permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation .

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock.

The common stock of the corporation shall have the following characteristics:

(a) Par value shall be \$1.00 per share.

(b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.

(c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation is Jason Ling, CPA. The street address of the initial registered agent of this corporation is 5301 North Federal Highway, Suite 165 Boca Raton, Florida 33487.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time in accordance with the By-Laws but shall never be fewer than one (1). The name and address of the initial directors of this corporation are:

Randy LaPenta, Director
1427 East Hillsboro Boulevard
Deerfield Beach, Florida 33441

Lenny LaPenta, Director
30 Birch Hill Drive
West Hartford, Connecticut 60107

ARTICLE VIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. The approval of each class of shareholders shall be required for any amendment or repeal.

ARTICLE IX INCORPORATOR

The name and street address of the person signing these Articles is Randy LaPenta, as Director at 1427 East Hillsboro Boulevard, Deerfield Beach, Florida 33441.

BY: *Randy LaPenta*
Randy LaPenta

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this
29th day of June, 1998, by Randy LaPenta, as Director of
Southcoast Fish Company, Inc.

Cathy M. Kelly
PRINT, TYPE OR STAMP NAME OF NOTARY

(SEAL)



Personally known ☒

or Produced Identification

Type of Identification Produced

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 17 AM 9:24

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: Southcoast Fish Company, Inc.
2. The name and address of the registered agent and office is:


Jason Ling, Registered Agent, 5301 North Federal Highway,
Suite 165, Boca Raton, Florida 33487

Dated: 6/29/98

BY: 
Randy LaPenta
Incorporator

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.

Dated: 7/1/98

BY: 
Jason Ling
Registered Agent