

TRANSMITTAL LETTER

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

(Proposed corporate name - must include **suffix**)

<u> </u> \$70.00	<u> </u> \$78.75	<u> </u> \$122.50	<u> </u> x \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Hope Delong
Name (Printed or typed)

420 Whitney Ave, Suite B
Address

Lantana, Florida 33462
City, State & Zip

561-582-6089
Daytime Telephone number

FILED
98 AUG -6 PM 12:37
SOUTHERN DISTRICT
TALLAHASSEE FLORIDA

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

4 AUG 1956

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FILED
98 AUG -6 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

As 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:

Atlantis Seafood Products Food Service, Inc.

ARTICLE II PRINCIPAL OFFICE

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

420 Whitney Ave, Suite B Lantana, Florida 33462

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000 shares authorized, \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Hope Delong 420 Whitney Ave, Suite B Lantana, Florida 33462

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Hope Delong 420 Whitney Ave, Suite B Lantana, Florida 33462

Hope Delong
Signature/Incorporator

8/3/98
Date

(An additional article must be added if an effective date is requested.)

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

Hope Delong
Signature/Registered Agent

8/3/98
Date