

TRANSMITTAL LETTER

P980000076383

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

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-08/31/98--01079--009
*****78.75 *****78.75

SUBJECT:

MARTIN Seafood DISTRIBUTORS, INC.
(Proposed corporate name - must include suffix)

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:

REINALDO MARTIN
Name (Printed or typed)

6002 N Macdill AVE
Address

TAMPA FL 33614
City, State & Zip

813-404-5354 Cell
813-875-0187 Home
Daytime Telephone number

98 AUG 31 AM 8:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

R. Puntieri SEP 2 1998

98 AUG 31 AM 8:45

ARTICLES OF INCORPORATION
OF
MARTIN SEAFOOD DISTRIBUTORS, INC.

We the undersigned subscribers of these articles of incorporation each natural person competent to contract, do hereby associate ourselves together to form a corporation for profit under the law of the State of Florida.

ARTICLE I

The name of the corporation is MARTIN SEAFOOD DISTRIBUTORS, INC.

ARTICLE II

The initial post office address of the principal office of this corporation is to be; 6002 N Macdill Ave, Tampa, Florida 33614. The Board of Directors may from time to time designate such other post office address and place for the principal office of this corporation as it may see fit.

ARTICLE III

The number of shares that this corporation is authorized to have outstanding is 1000 shares of common stock having a nominal value at par value of \$1.00 (One-dollar).

ARTICLE IV

Mr. Reinaldo Martin, was named as registered agent of this corporation with register office at 6002 N Macdill Ave, Tampa, Florida 33614.

ARTICLE V

The name and post office address of each subscriber of these articles of incorporation, the number of shares of stock each agree to take and value of the consideration therefor are:

Reinaldo Martin	500 shares
6002 N Macdill Ave	President-secretary
Tampa, Florida 33614	Vice-President-Treasurer

ARTICLE VI

The name and post office address of the members of the first Board of Directors are:

Reinaldo Martin	6002 N Macdill Ave
	Tampa, Florida 33614

ARTICLE VII

The general character of business to be trasacted by the corporation is: Importing and Exporting of Seafood including Shrimp, Lobster and Stone Crab claws, Etc., Distribution and sales of such foods to wholesale and retail markets, the storage of such foods untill distributed and to own Mortgages, Aircraft, Vessels, Pledges, Etc.

ARTICLE VIII

The corporation shall have one (1) director initially. The number of directors may increase or diminish from time to time, by the By-laws adopted for the stockholders, but shall never be less than one (1).

ARTICLE IX

These articles of incorporation may be extended in the maner provided by law; Every amendment shall be approved by the Board of Directors, proposed to them by stockholders and approved at a stockholder meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment or these articles of incorporation be made.

ARTICLE X

The amount of capital with which this corporation shall begin business is \$2000.00 (Two Thousand dollars).

ARTICLE XI

The Corporation shall have perpetual existence.

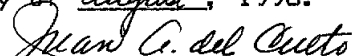

Reinaldo Martin

STATE OF FLORIDA

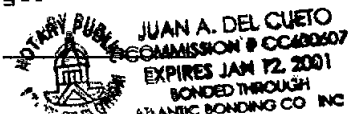
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgement, personally appeared REINALDO MARTIN, to me known to be the person described and subscriber in and who executed the foregoing articles of incorporation, and acknowledge before me that he subscribe to those articles of incorporation.

WITNESS my hand and official seal in the County and State named above this 27th day of August, 1998.


Notary Public State of
Florida at large.

My Commission expires:



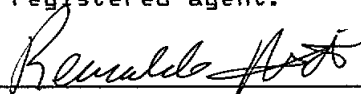
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR
THE SERVICE OF PROCESS THIS STATE, NOMINEE AGENT UPON PROCESS**

In pursuance 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 and registration agent, in the State of Florida.

First, Martin Seafood Distributors, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at the city of Tampa, located at 6002 N Macdill Ave, Tampa, Florida 33614, County of Hillsborough, has named Reinaldo Martin with domicile 6002 N Macdill Ave, Tampa, Florida 33614, County of Hillsborough, as its agent to accept service of process within this state.

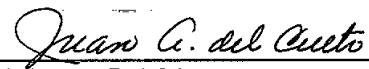
ACKNOWLEDGEMENT

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 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 a registered agent.




Reinaldo Martin
Resident Agent

Sworn to and subscribed before me this 27th day of August, 1998.



Notary Public
State of Florida at Large

My commission expires:  JUAN A. DEL CUETO
COMMISSION # CC400607
EXPIRES JAN 12, 2001
BONDED THROUGH
ATLANTIC BONDING CO. INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 31 AM 8:45