# PASOOOHS/B (SAMPLE LETTER OF TRANSMITTAL)

DATE

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

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Re:	Scott	Seafood		. Inc.		
(Name of Corporation)						

#### Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Scott BEACH
(Individual's Name)

Scott Seafood, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION —	1
South Seafood, Inc.	
P.O. Box 6846, SPring Florida, 34611-6846	H'//
Florida, 34611-6846	
PHONE —	
(352) 596-2235	
Area Code Number Ext.	1

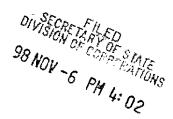
## ARTICLES OF INCORPORATION

Scott Seafood Incorporated
(name of corporation)
The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:
The name of the corporation is:  Scott Seafoocl Inc.
ARTICLE II - DURATION
This corporation shall exist perpetually unless dissolved according to Florida law.
ARTICLE III - PURPOSE
The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the Inited States and the State of Florida.
ARTICLE IV - CAPITAL STOCK  The corporation is authorized to issue 500 shares of common stock, par value \$ per share.
ARTICLE V - INITIAL PRINCIPAL OFFICE  The street address of the initial principal office and, if different, the mailing address is:
STREET ADDRESS Scott Senfood Inc
5068 Parther Drive
Mailing address, if different
STREET ADDRESS Scott Seafood Inc
P. O. Box 6840
CITY Spring Hill FLORIDA ZIP 34611-6846
ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
The street address of the initial registered office and the name of the initial registered agent at the office is:
NAME Scott Representation of the limital registered agent at the office is:
JULII JENCH
CHEV CO 1/1/1/
$\frac{111}{5pring} \frac{39607}{11}$

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

either increased or diminished from time to time by the By-laddresses of the initial director(s) of the corporation are as f	Laws, but shall never be less ollows:		
NAME Thomas Pelton	ordering where the major manifold is the state of the sta		
ADDRESS 6 Dogwood Dr.	ve		
· · · · · · · · · · · · · · · · · · ·	STATE Flor	ida ZIP	34496
NAME Scott Beach			-
ADDRESS 5068 Panther	Doive	77000 6 - 2000	
CITY Spring Hit	STATE Flor	ida ZIP	39607
NAME			
ADDRESS	11.00		
CITY	STATE	ZIP	-
ARTICLE VII	I - INCORPORATORS		
The names and addresses of the incorporators signing these	Articles of Incorporation are	as follows:	
NAME Thomas Petton		<u> </u>	
ADDRESS 6 DOGWOOD Dr	7170		
CITY HOMOSassa	STATE Flori	cla ZIP:	39996
NAME Scott-Beach		·	- · · · ·
ADDRESS 5-068 Panther 1	orive :	7 = 7. · ·	
	STATE Floi	rida ZIP =	34607
NAME			
ADDRESS		سيداريكاري بينكاليا	
CITY	STATE	ZIP	
The undersigned incorporator(s) have executed these Aday of	Articles of Incorporation th	is Octob	er
	Son Bet	/	(Signature)
			(Signature)

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE



Scott	Seafood	Inc		
(name of corporation)				

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at _	5068 Panther			Drive					
	SPI	ring	H, 1	1, F10	vida	346	507	_	
has	named	500	tt G	Beach	7	* * *	- = . 	 	

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Swol Bea - 1/4/88
(Signature) (Date)