

P990000017385

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Direct Seafood Outlet, Inc.

~~200002781092--6~~

~~02/19/99 01067 021~~

~~*****61.25 *****61.25~~

400002781094--0

02/19/99 01067 022

*****70.00 *****70.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*please
file
stamp
extra copies*

Signature _____

Requested by: Cher

Name _____

Date 2-19

Time 1054

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

99 FEB 23 PM 3:05

FILED
CLERK OF COURT
TALLAHASSEE, FLORIDA

R. Purinton FEB 23 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 19, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: DIRECT SEAFOOD OUTLET, INC.
Ref. Number: W99000004293

We have received your document for DIRECT SEAFOOD OUTLET, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

ARTICLE IV LIST THE REGISTERED AGENT AND NOT THE REGISTERED OFFICE ADDRESS.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 599A00007726

ARTICLES OF INCORPORATION

OF

DIRECT SEAFOOD OUTLET, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB 23 PM 3:05

ARTICLE I: CORPORATE NAME:

The name of this corporation is **Direct Seafood Outlet, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation is **1643 Cypress Avenue, Melbourne, FL 32935.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **1000.**

ARTICLE IV: INITIAL REGISTERED AGENT AND OFFICE

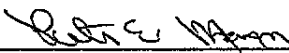
The name and address of the initial registered agent is **Peter Mann** at **1643 Cypress Avenue, Melbourne, FL 32935.**

ARTICLE V: INCORPORATORS


The name and street address of the incorporator to these Articles of Incorporation is **Peter Mann, 1643 Cypress Avenue, Melbourne, FL 32935.**

The undersigned has executed these Articles of Incorporation on January 29, 1999.

Having been designated in the above and foregoing articles as registered agent and incorporator, we hereby accept the positions.



Peter Mann,
Registered Agent



Peter Mann,
Incorporator