

Division of Corporations

Page 1 of 1

P99000064520

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : AL CLARK
Account Number : 072100000173
Phone : (727)398-6011
Fax Number : (727)397-5189

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 20 AM 8:53

FILED

FLORIDA PROFIT CORPORATION OR P.A.**GILLS SEAFOOD CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

Jul. 20 1999 03:12PM P2

H990000 17841

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be

GILLS SEAFOOD CORP.

ARTICLE II PRINCIPAL OFFICE

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

321 WOODLAKE WYNDE
OLDSMAR, FL. 34677

ARTICLE III SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
prepared by:

Name: PATRICK YOUNG
Address: 321 WOODLAKE WYNDE
OLDSMAR, FL. 34677

Accounting & Tax Help, INC.
8668 PARK BLVD Suite .A
SEMINOLE, Florida 33777

PH # 727-787-6585

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TALLAHASSEE, FLORIDA

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FROM : ACCOUNTING & TAX HELP INC.

CANON FAX-BACK

PHONE NO. : 7273975129

5001

Jul. 15 1999 01:04PM

#990000 17841

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Patrick Young
321 Woodlake Wynde
Oldsmar, FL 34677

19 day of July 1999

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

x Dr. F. Young (V. Pres)
Signature

Summary

[illegible]

Summary

Normalization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H990000 17841

H99 0000 17841

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

PURSUANT TO THE PROVISIONS OF SECTION 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/ REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

GILLS SEAFOOD CORP.

2. The name and address of the registered agent and office is:

Accounting & Tax Help, INC.
(Name)

8668 PARK BLVD., Suite A
(P.O. Box not acceptable)

SEMINOLE, Florida 33777
(City/State/Zip)

*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.*

Al Clark
(Signature)
PRESIDENT

DATE 7-20-99

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

H99 0000 17841

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69 JUL 20 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

Jul. 20 1999 03:11PM P1

Division of Corporations

Page 1 of 1

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Phone : (727) 398-6011
Fax Number : (727) 397-5189

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

GILLS SEAFOOD CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OLDSMAR, FL 34677

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NO PAR

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Address: 321 WOODLAKE WYNDE
OLDSMAR, FL 34677

Accounting & Tax Help, INC.
8668 PARK BLVD Suite A
SEMINOLE, Florida 33777

PH # 727-787-6585

H99 0000 17841

FROM : ACCOUNTING & TAX HELP INC.

07/20/99 TUE 09:08 FAX 7277878596

07/19/99 13:20 4167528742

07/19/99 MON 14:11 FAX 7277878595

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

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ALL SEASONS

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PHONE NO. : 7273975189

Jul. 20 1999 03:12PM P3

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PAGE 01

001

Jul. 19 1999 01:04PM P3

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Patrick Young

321 Woodlake Wynde

Oldsmar, FL 34677

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

19 day of July 1999

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

X Patrick Young (V. Pres)
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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SEMINOLE, Florida 33777
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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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.*

Al Clark DATE 7-20-99
(Signature)
PRESIDENT

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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