

99000071283

CAPITAL CONNECTION, INC.

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

St. Petersburg Seafood
Company, Inc.

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*****78.75 *****78.75

- ☒ 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 _____

FILED
99 AUG 11 PM 12:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

T BROWN AUG 11 1999

Signature

Requested by:

Name

Date

Time

8/11/99 9:06

Walk-In

Will Pick Up

RECEIVED
99/08/11 10:09

**ARTICLES OF INCORPORATION
OF
ST. PETERSBURG SEAFOOD COMPANY, INC.**

FILED
99 AUG 11 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of this corporation shall be **ST. PETERSBURG SEAFOOD COMPANY, INC.**

ARTICLE TWO

The term of existence of this corporation shall be perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares that the corporation has authority to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

ARTICLE FIVE

Authorized capital stock may be paid for in cash, services or property, at a just and fair value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or to acquire any unissued or treasury shares.

ARTICLE SIX

The name of the initial registered agent and the street address of the initial registered office of the corporation is:

Craig S. Bauer
111 - 114th Terrace, N.E.
St. Petersburg, FL 33716

ARTICLE SEVEN

The street address of the principal office of the corporation is:

111 - 114th Terrace, N.E.
St. Petersburg, FL 33716

ARTICLE EIGHT

The name and address of the first Board of Directors are:

Craig S. Bauer
111 - 114th Terrace, N.E.
St. Petersburg, FL 33716

Lester A. Page, Jr.
775 - 116th Avenue
Treasure Island, FL 33706

ARTICLE NINE

The name and address of the incorporator of this corporation is:

Craig S. Bauer
111 - 114th Terrace, N.E.
St. Petersburg, FL 33716

ARTICLE TEN

It is the intention of the incorporator of this corporation that the First Board of Directors adopt the Plan Under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss of stock of a "Small Business Corporation which qualifies under the Code.

ARTICLE ELEVEN

The corporation shall commence its existence upon receipt of these Articles of Incorporation

by the Secretary of State.

IN WITNESS WHEREOF I have set my hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 30th day of July, 1999.

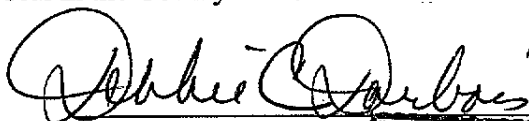

CRAIG S. BAUER

STATE OF FLORIDA)

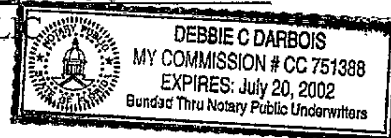
COUNTY OF PINELLAS)

Before me, the undersigned authority, personally appeared CRAIG S. BAUER to me known to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State aforesaid this 30th day of July, 1999.


NOTARY PUBLIC

My Commission Expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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:

ST. PETERSBURG SEAFOOD COMPANY, INC.

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

Craig S. Bauer
111 - 114th Terrace, N.E.
St. Petersburg, FL 33716

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.


CRAIG S. BAUER

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99 AUG 11 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA