

PP9000083402

September 9, 1999

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

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

Subject: RED ERIK SEAFOOD, INC.

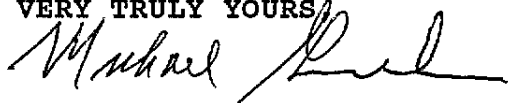
Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation Registered Agent and Registered Office, and a check for \$70.00.

Please send the completed documents to me at the address listed below.

From: MICHAEL J. GOULD
808 EAST STRAWBRIDGE AVENUE
MELBOURNE, FLORIDA 32901
TELEPHONE: (407) 427-6869

99 SEP 16 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

VERY TRULY YOURS



MICHAEL J. GOULD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RED ERIK SEAFOOD, INC.

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

ARTICLE ONE

NAME OF CORPORATION

The name of the corporation is RED ERIK SEAFOOD, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The principal office of the corporation will be 808 E STRAWBRIDGE AVE. MELBOURNE, FLORIDA 32901.

ARTICLE THREE

PURPOSE

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

ARTICLE FOUR

INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business shall be five hundred (\$500.00) dollars.

ARTICLE FIVE

SHARES

The aggregate number of shares which the corporation has authority to issue is 5,000 shares, all of which shall be common shares and shall have a par value of one (\$1.00) dollar.

ARTICLE SIX

TERM OF EXISTENCE

The duration of this corporation is perpetual.

ARTICLE SEVEN

INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is MICHAEL J. GOULD. The street address of the initial registered office is 808 E STRAWBRIDGE AVE. MELBOURNE, FLORIDA 32901.

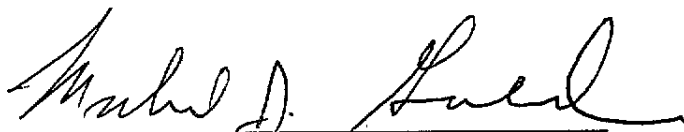
ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
<u>MICHAEL J. GOULD</u>	<u>808 E STRAWBRIDGE AVENUE MELBOURNE, FLORIDA 32901</u>

In witness whereof, I have hereunto set my hand and seal this 9TH. day of SEPTEMBER, 1999.


MICHAEL J. GOULD

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

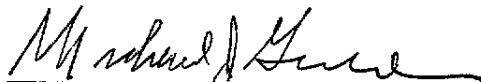
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organizing under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: RED ERIK SEAFOOD, INC.

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

MICHAEL J. GOULD
808 E STRAWBRIDGE AVENUE
MELBOURNE, FLORIDA 32901

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.



MICHAEL J. GOULD
REGISTERED AGENT

9/9/99

DATE

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TALLAHASSEE FLORIDA