

P99000090624

CAPITAL CONNECTION, INC.

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

1168 Seafood, Inc.

700003014337--7
-10/14/99--01015--012
****157.50 *****70.00

2 Filings

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
- 99 OCT 14 PM 11:11
- RECEIVED
OCT 14 AM 10:20
- ☒ 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 _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

10/14/99

99 OCT 14 PM 1:11

ARTICLES OF INCORPORATION

of
168 Seaford, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: 168 Seaford, 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 United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: <u>168 Seaford, Inc.</u>		
ADDRESS: <u>5416 Keyville Ave</u>		
CITY: <u>Spring Hill</u>	FLORIDA	ZIP: <u>34608</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: <u>Dennis Yau</u>		
ADDRESS: <u>5416 Keyville Ave</u>		
CITY: <u>Spring Hill</u>	FLORIDA	ZIP: <u>34608</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

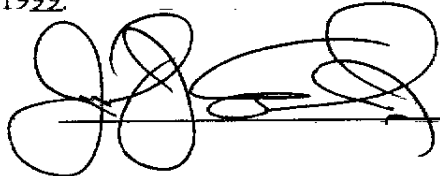
NAME: <u>Dennis Yau</u>		
ADDRESS: <u>5416 Keyville Ave</u>		
CITY: <u>Spring Hill</u>	FLORIDA	ZIP: <u>34608</u>
NAME: <u>Rok Kim Yau</u>		
ADDRESS: <u>5416 Keyville Ave</u>		
CITY: <u>Spring Hill</u>	FLORIDA	ZIP: <u>34608</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: John J. Franklin, Jr.		
ADDRESS: 5329 Moongate Rd.		
CITY: Spring Hill,	Florida	ZIP: 34606
NAME: _____		
ADDRESS: _____		
CITY: _____	FLORIDA	ZIP: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of June, 1999.



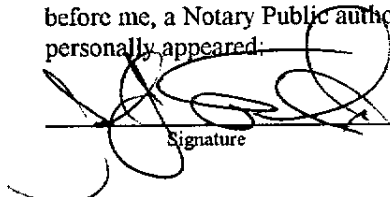
(Seal)

(Seal)

(Seal)

State of Florida)
County of HERNANDO) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:



Signature

DRIVER'S LIC. #652-470-54-450-0

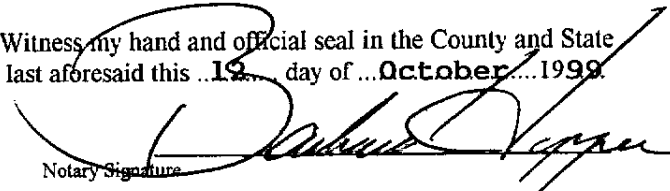
Form of Identification

Signature

Form of Identification

Shown I.D.
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person he as indicated opposite each name, and that an oath (was) (~~was not~~) taken.

Witness my hand and official seal in the County and State last aforesaid this 12 day of October, 1999.



Notary Signature

BARBARA HOPPER

Printed Notary Signature



☐ PERSONALLY KNOWN BY ME
☒ PRODUCED I.D. P.C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE AND ACKNOWLEDGEMENT 99 OCT 14 PM 1:11
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT OF

168 Seafood, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation at
5416 Keysville Ave Spring Hill, FL has named Dennis Yau
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

X X Dennis Yau
(registered agent)