

P99000093674  
TRANSMITTAL LETTER

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

300003020663--2--  
-10/21/99--01052--004  
\*\*\*\*131.25 \*\*\*\*\*87.50

**SUBJECT:** Shell Point Seafood Company, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

Dino DiCarlo

Name (Printed or typed)

4351 SW 34 Lane

Address

Dania Beach, Florida 33312

City, State & Zip

(954) 965-2704

Daytime Telephone number

FILED  
99 OCT 21 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN OCT 25 1999

**NOTE:** Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the pupose of forming a corporation under the Florida Business Corpora-  
tion Act, here adopt(s) the folowing Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

Shell Point Seafood Company, Inc.

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## ARTICLE II PRINCIPAL OFFICE

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

4351 SW 34 Lane  
Dania Beach, Florida 33312

## ARTICLE III SHARES

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

300 Shares

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dino DiCarlo  
4351 SW 34 Lane  
Dania Beach, Florida 33312

## 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):

Helen DiCarlo Reale  
455 Paradise Isle Blvd. # 101  
Hallandale Beach, Fl. 33009

Dino DiCarlo  
4351 SW 34 Lane  
Dania Beach, Fl. 33312

Joseph DiLuca  
2867 Croton Lane  
Lake Park, Fl. 33403

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

18 day of October, 1999

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

  
(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.**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Shell Point Seafood Company, Inc.

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

Dino DiCarlo

(NAME)

4351 SW 34 Lane

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Dania Beach, Florida 33312

(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of the 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.*



(SIGNATURE)

10/18/99

(DATE)