

TRANSMITTAL LETTER

P99000099260

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

SUBJECT: Fresh Catch Seafood Market, Inc.
(Proposed corporate name - must include suffix)

800003042338--0
-11/12/99--01039--001
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WILTON B. PARSONS III
Name (Printed or typed)

3808-1 N. Monroe Street
Address

Tallahassee, FL 32303
City, State & Zip

850-514-8007
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 12 AM 10:34

APPROVED
AND
FILED

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

OK to C/L. See 4. P. 16

T. SMITH NOV 12 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Fresh Catch Seafood Market, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

39 NOV 12 AM 10:34

APPROVED
AND
FILED

ARTICLE II PRINCIPAL OFFICE

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

3808-1 North Monroe St.
Tallahassee, FL 32303

ARTICLE III SHARES

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

one thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

WILTON B. PERSONS III, President
909 Tamarack Ave.
Tallahassee, FL 32303

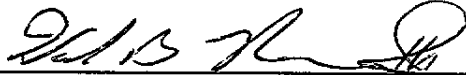
Robert Mollica, Vice President
4068 Blindbrook Court
Tallahassee, FL 32303

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

WILTON B. PERSONS III, President
909 Tamarack Ave.
Tallahassee, FL 32303

Jennifer L. Mollica, Sec.
4068 Blindbrook Court
Tallahassee, FL 32303



Signature/Incorporator

11/12/99

Date

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

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



Signature/Registered Agent

11/12/99

Date