

D99000101289

Requester's Name

EXPRESS HANDLING, INC.

3330 NW 60TH STREET

MIAMI, FL. 33142

City/State/Zip

Phone #

500003047385--9

-11/17/99--01070--011

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

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *Land-Mar Seafood, Inc.*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
99 NOV 17 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF INCORPORATION
Land-Mar Seafood Inc.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these articles of incorporation, a natural person competent, hereby forms a corporation under the laws of the State of Florida.

I

The name of this corporation shall be Land-Mar Seafood Inc. and the principal of the business 423 N.E. 15th Ave. Ft. Lauderdale, Fl. 33301.

II

This corporation may engage in or transact any and all lawful business and/or activities permitted under the laws of the State of Florida, of the United States, and of any other state, country, territory or nation, and shall have all of the powers granted to a corporation under the State of Florida, of the United States, and of any other state, country, territory or nation.

III

This corporation is authorized to issue 1000 shares of common stock of a par value of 1 dollar a share.

IV

The initial address of this corporation, shall be 423 N.E. 15th Ave. Ft. Lauderdale, Fl. 33301, with the privilege of having its offices and branch offices at other places within the State of Florida. The name and address of the initial registered agent shall be MARTIN LEDER, 423 N.E. 15th Ave. Ft. Lauderdale, Fl. 33301.

V

The power to adopt, amend or repeal by-laws shall be vested in the board of directors.

VI

This corporation shall commence its existence immediately upon the filing of these articles of corporation, and shall exist perpetually unless sooner dissolved according to law.

VII

There shall be a Board of Directors for this corporation which shall consist of one person. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

VIII

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

Martin Leder

423 N.E. 15th Ave.
Ft. Lauderdale, 33301

Landon Newell

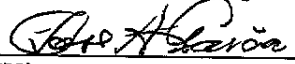

5855 S.W. 192 Way
Ft. Lauderdale, Fl. 33332

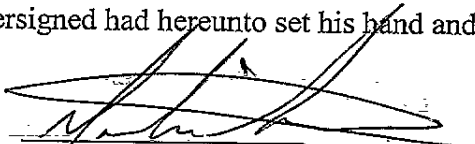
The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall office for the first year of the existence of the Corporation or until their successors, are elected or appointed and have qualified.

IX

The name and address of the subscriber to these articles of incorporation is MARTIN LEDER, 423 N.E. 15th Ave. Ft. Lauderdale, Fl. 33301.

In WITNESS WHEREOF, the undersigned had hereunto set his hand and seal this 12th day of November 1999.


Witness

Witness


Martin Leder

STATE OF FLORIDA)SS
COUNTY OF MIA. Dade

Before me, the undersigned authority, personally appeared MARTIN LEDER to me known to be the person describe in and foregoing articles of incorporation, who after being duly sworn, acknowledged before me that he (she) is the person who executed the same for the purposes therein expressed. *presented FC DL L360-561-75-229-0 15th.*

Witness my hand and seal in the state and country aforesaid this 12th day of November 1999.

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
M. del CARMEN ROBERTO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC535825
MY COMMISSION EXP. FEB. 27, 2000

LAND-MAR SEAFOOD INC., desiring to organize or qualify under the laws of the state of Florida, with it's principal place of business in the city of FT. LAUDERDALE, FLORIDA has named MARTIN LEDER, 423 N.E. 15TH Ave. Ft. Lauderdale, Florida 33301 in the county of DADE, State of Florida, as it's agent to accept service of process within Florida.

MARTIN LEDER, Corporate Officer

HAVING BEEN NAMED to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with all of the provisions of he statues relative to the proper and complete performance of my duties.

MARTIN LEDER, Registered Agent

STATE OF FLORIDA)

COUNTY OF DADE)

SS

BEFORE ME, the undersigned authority, personally appeared MARTIN LEDER, who after being by me first duly sworn, deposed and stated that he (she) is the person who executed the above acceptance of designation as registered agent for the purpose therein expressed.

Witness my hand and seal in the state and county first aforesaid this 12th day of November 1999.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires: 2/27/00

OFFICIAL NOTARY SEAL
M. del CARMEN ROBERTO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC535825
MY COMMISSION EXP. FEB. 27, 2000

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