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LOCAL REPRESENTATIVE TALLAHASSEE

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-12/23/99--01024--025

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. COMMUNITY FISH MARKET, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
99 DEC 23 AM 11:25  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 DEC 23 AM 11:25

Examiner's Initials

Eugene Fitz-Ritson

Attorney-at-law

561 N W 183<sup>rd</sup> Street

Miami, FL 33169

Tel: (305) 770-0940 Fax: (305) 653-2359

December 22, 1999

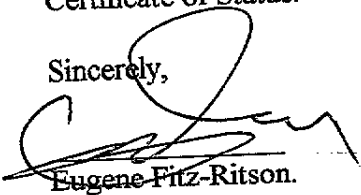
Department of State,  
Division of Corporations,  
P. O. Box 6327,  
Tallahassee, FL 32314

Re: Community Fish Market, Inc.

Dear Sir,

Enclosed please find original and copy of the Articles of Incorporation for Community Fish Market, Inc., along with my trust account check number 1269 in the amount of \$78.75 payable to the Florida Department of State to cover the cost of filing and the Certificate of Status.

Sincerely,



Eugene Fitz-Ritson.

**ARTICLES OF INCORPORATION  
OF  
COMMUNITY FISH MARKET, INC.**

**FILED**  
99 DEC 23 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**

The name of the Corporation shall be: **COMMUNITY FISH MARKET, INC**

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

**ARTICLE III**

The Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**CAPITAL STOCK**

The Corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the Corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the Corporation's securities.

**ARTICLE V**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the initial Registered Agent of this Corporation is HANSON RAYMORE. The street address of the initial registered office of the corporation in the State of Florida is 4621 NW 199 STREET, MIAMI, FLORIDA 33055 and the principal place of business of the Corporation is 4617 NW 199 Street, Miami, Florida 33055.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The Corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the initial directors are HANSON RAYMORE and IAN CAMERON, both of 4621 NW 199 Street, Miami, Florida 33055.

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is HANSON RAYMORE, of 4621 NW 199 Street, Miami, Florida 33055.

**ARTICLE VIII**  
**BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders.

**ARTICLE IX**  
**INDEMNIFICATION**

The Corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the Corporation, or any former officer, director, employee, or agent of the Corporation, or any person who at the request of the Corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

**ARTICLE X**  
**AMENDMENT**

The Corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 21 day of December, 1999.

  
HANSON RAYMORE

STATE OF FLORIDA )  
                                  )  
COUNTY OF DADE )

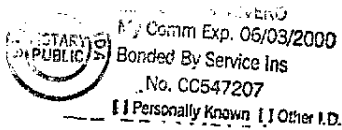
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared HANSON RAYMORE who is personally known to me or who produced FLORIDA DL as identification, and he executed the  
#R560-332-48-005-0

foregoing Articles of Incorporation, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 21 day of December, 1999.

My Commission Expires:

Margarita Rivero  
NOTARY PUBLIC, State of Florida



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 48.091, Florida Statutes, the Corporation named herein, 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: **COMMUNITY FISH MARKET, INC.**
2. The name and address of the registered agent and office is:

HANSON RAYMORE  
4621 NW 199 STREET  
MIAMI, FLORIDA 33055

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

  
HANSON RAYMORE

Date: December 21 1999

99 DEC 23 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED