TRANSMITTAL LETTER



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

300003536563---1 -01/16/01--01003--003 *****78.75 *****78.75

| SUBJECT: | R.R. + C., INC. | · | | |
|----------|---|---|--|--|
| | (Próposed corporate name - must include suffix) | | | |

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

| \$70.00 | Filin |
|------------|-------|
| Filing Fee | Filin |

\$78.75 U\$122.50
Filing Fee & Certificate & Certified Copy.

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MICHAEL MCKENNA
Name (Printed or typed)

47 FOREST VIEW WAY
Address

ORMOND BEACH, FL 32174 City, State & Zip

City, State & Zip

-3/45

ytime Telephone number

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

s. Deli'à



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 16, 2001

MICHAEL MCKENNA 47 FOREST VIEW WAY ORMOND BEACH, FL 32174

SUBJECT: R.R.& C., INC. Ref. Number: W01000001124

We have received your document for R.R.& C., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock Document Specialist

Letter Number: 601A00002358

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 The name of the corporation shall be:

McKenna's Seafood Incorporated

ARTICLE II PRINCIPAL OFFICE

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

47 FOREST VIEW WAY ORMOND BEACH, FL 32174

ARTICLE III SHARES

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

100SHARES

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MICHAEL MCKENNA 47 FOREST VIEW WAY ORMOND BEACH, FL 32174 INCORPORATOR

ARTICLE V

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

MICHAEL MCKENNA

47 FOREST VIEW WAY

ORMOND BEACH, FL 32174

Signature/Incorporator

(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