

**Electronic Articles of Incorporation
For**

P11000096863
FILED
November 08, 2011
Sec. Of State
psmith

BAY CITY SEAFOOD INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAY CITY SEAFOOD INC.

Article II

The principal place of business address:

1004 KRISTANNA DRIVE
PANAMA CITY, FL. US 32405

The mailing address of the corporation is:

1004 KRISTANNA DRIVE
PANAMA CITY, FL. US 32405

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

STONEY THOMPSON
1525 LIENBY AVE
PANAMA CITY, FL. 32405

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STONEY THOMPSON

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Article VI

The name and address of the incorporator is:

STONEY THOMPSON
1525 LISENBY AVE

PANAMA CITY, FL 32405

Electronic Signature of Incorporator: STONEY THOMPSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROGER R NEWTON
1004 KRISTANNA DRIVE
PANAMA CITY, FL. 32405 US

Title: VP
ROGER R NEWTON
1004 KRISTANNA DRIVE
PANAMA CITY, FL. 32405 US

Article VIII

The effective date for this corporation shall be:

11/08/2011