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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV -4 AM 9:37

October 31, 1996

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: B & C SEAFOOD COMPANY, INC.

200001996422--8  
-11/05/96--01135--004  
\*\*\*\*131.25 \*\*\*\*131.25

Dear Sir:

Enclosed is an original and one (1) copy of the articles of incorporation for B & C Seafood, Company, Inc, along with a check in the sum of One Hundred Thirty One and 25/100ths (\$131.25) to cover the cost of filing fee, certified copy and certificate.

Sincerely,  


R. Timothy Carter  
2020 Kingsley Avenue  
Orange Park, Florida 32073  
(904) 276-2020

RTC:pwb  
Enclosures

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**

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

**ARTICLE I**

The name of the corporation shall be:

**B & C SEAFOOD COMPANY, INC.**

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 2020 Kingsley Avenue, Orange Park, Florida, 32073.

**ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten (10) shares of stock.

**ARTICLE IV**

The name and address of the initial registered agent is:

R. Timothy Carter  
2020 Kingsley Avenue  
Orange Park, Florida 32073

**ARTICLE V**

The names and street addresses of the incorporators to these Article of Incorporation are:

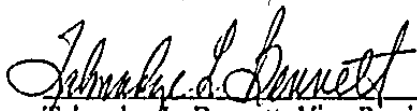
R. Timothy Carter                      President  
2020 Kingsley Avenue  
Orange Park, Florida 32073

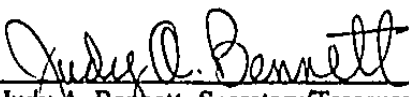
Talmadge Bennett                      Vice-President  
5328 County Road 209 S.  
Green Cove Springs, Florida 32043

Judy Bennett                      Secretary/Treasurer  
5328 County Road 209, S.  
Green Cove Springs, Florida 32043

The undersigned incorporators have executed these Articles of Incorporation this  
30 day of October, 1996.

  
\_\_\_\_\_  
R. Timothy Carter, President

  
\_\_\_\_\_  
Johnadge L. Bennett, Vice-President

  
\_\_\_\_\_  
Judy A. Bennett, Secretary/Treasurer

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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, 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:

**B & C SEAFOOD COMPANY, INC.**

2. The name and address of the registered agent and office is:

R. Timothy Carter  
2020 Kingsley Avenue  
Orange Park, Florida 32073

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.

DATED this 30 day of October, 1996.

  
\_\_\_\_\_  
R. Timothy Carter