

P99000026783

TRANSMITTAL LETTER

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

200002810022--8
-03/18/99--01028--016
*****87.50 *****87.50

SUBJECT: CAMPANALE SEAFOOD, INC.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: STEPHEN LEGEND
Name (Printed or typed)

8807 DEERLANDS RD.
Address

TAMPA, FLA. 33635
City, State & Zip

(813) 884-5762
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 18 AM 10:32

FILED

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

CB
3-24-99
2

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.

FILED
99 MAR 18 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: CAMPADALE SEAFOOD, INC.

ARTICLE II PRINCIPAL OFFICE

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

8802 WESTCHESTER ROAD
TAMPA, FLORIDA 33635

ARTICLE III SHARES

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

1,000,000 (PAR \$0.01)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

STEPHEN S. LEGEND
8807 DEEPLANDS ROAD
TAMPA, FL. 33635

ARTICLE V INCORPORATOR

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

LOUIS CAMPADALE JR.
8802 WESTCHESTER ROAD
TAMPA, FL. 33635

Louis Campadale Jr.
Signature/Incorporator

3/16/99
Date

(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

Stephen S. Legend
Signature/Registered Agent

3/16/99
Date