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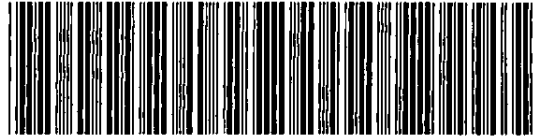
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 14 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Aquaculture Certification Council, Inc.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Betty E. More
(Name of Person)

Aquaculture Certification Council, Inc.
(Firm/Company)

706 N. Suncoast Blvd, Crystal River, FL 34429

P. O. Box 2530
(Address)

Crystal River, FL 34423
(City/State and Zip Code)

For further information concerning this matter, please call:

Betty E. More at (425) 825 - 7935
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS
IN THE STATE OF FLORIDA:*

1. Aquaculture Certification Council, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Missouri

(State or country under the law of which it is incorporated)

3.

45-0499364

(FEI number, if applicable)

4. 3 January 2003

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Will start on October 1, 2008 with lease - new office to open on November 1, 2008.

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 706 & ~~714~~ N. Suncoast Blvd., Crystal River, FL 34429

(Principal office address)

P. O. Box 2530, Crystal River, FL. 34423

(Current mailing address)

8. See attached

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Betty E. More

Office Address: 706 & 715 N. Suncoast Blvd

Crystal River

(City)

, Florida 34429

(Zip Code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Betty E. More
(Registered Agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Charles F. Woodhouse, Esq. - Woodhouse Shanahan, P.A.

Address: 224 N. E. 10th Avenue
Gainesville, FL 32601

Vice Chairman: None

Address: _____

Director: Mark Leslie - Highliner Foods USA Inc.

Address: 18 Electronics Avenue
Danvers, MA 01923

Director: Addison L. Lawrence, PhD - Texas A & M University

Address: 1300 Port Street, P. O. Box Q
Port Aransas, Texas 78373

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TALAMON COUNTY FLORIDA

B. OFFICERS

President: James Heerin - Aquaculture Certification Council, Inc.

Address: 765 Lullwater Road
Atlanta, GA 30307

Vice President: William R. More - Aquaculture Certification Council, Inc. - Vice President, Director of Certification

Address: 706 & 715 N. Suncoast Blvd, Crystal River, FL 34429
P. O. Box 2530, Crystal River, FL 34423


Secretary: Peder Jacob Jacobson - Seajoy

Address: 10591 S. W. 67th Avenue, Miami, FL 33156

Treasurer: John F. Fort IV - Delta Blue Aquaculture

Address: 4094 Majestic Lane, Suite 256, Fairfax, VA 22033

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William R. More - Vice President/Director of Certification
(Typed or printed name and capacity of person signing application)

Update August 2007

Directors and Officers - 2007
Aquaculture Certification Council, Inc.
(A Not-For-Profit Public Benefit Corporation)

Charles F. Woodhouse, Esq. – Chairman
Woodhouse Shanahan P.A.
Indian Ocean Aquaculture, S.A.R.L.
224 N. E. 10th Avenue
Gainesville, FL 32601
Tel (352) 371-0101 FAX (202) 478-0851
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cfwoodhouse@woodhouselaw.com

Jim Heerin – President
Aquaculture Certification Council, Inc.
765 Lullwater Rd.
Atlanta, GA 30307
Tel: 404-373-3626
Cell: 770-335-5401
jheerin@bellsouth.net

William R. "Bill" More - Vice President/Certification Director
Aquaculture Certification Council, Inc.
12815 72nd Avenue NE
Kirkland, WA 98034
Tel (425) 825-7935
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wrmore@comcast.net
wrmore@aquaculturecertification.org

Peder Jacob Jacobson – Secretary
Seajoy
10591 S. W. 67th Avenue
Miami, FL 33156
Tel (305) 669-0108 FAX (305) 663-0312
Cell: (305) 978-9213
Email: pederja@gmail.com

John F. (Jeff) Fort IV- Treasurer
Delta Blue Aquaculture LLC
4094 Majestic Lane
Suite 256
Fairfax, VA 22033
Office: 703-995-6500 x 105
Cell: (435) 647-6320
2041 Paddington Drive
Park City, UT 84060
Home phone: 435-649-8120
fort@deltablueaqua.com

Mark Leslie
HighLiner Foods USA Incorporated
18 Electronics Avenue
Danvers, MA 01923
Tel (978) 750-5139 FAX (978) 750-5272 (be sure Mark's name is on the fax)
Cell: (978) 502-8939
mleslie@fisheryproducts.com

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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Website: www.oceanicinstitute.org

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Per O. Heggelund
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Fax: (206) 527-6779
E-mail: pero@aquaseed.com

David. R.W. Griffith
Vice President
Acuacultura – ENACA – Ecuador
Guasmo Norte
Junto a la Ría
Guayaquil, Ecuador
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Cell: +593-9-897-9745
Fax: +593-4-249-5488
E-mail: dgriffith@invalar.net

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2009 OCT 13 PM 4:15
JUDICIAL OFFICE OF STATE
TALLAHASSEE, FLORIDA

Aquaculture Certification Council, Inc.

Purpose

Aquaculture Certification Council, Inc. is a nongovernmental body established to certify social, environmental and food safety standards at aquaculture facilities throughout the world. This nonprofit, nonmember public benefit corporation applies the **Global Aquaculture Alliance Best Aquaculture Practices standards** in a certification system that combines site inspections and effluent sampling with sanitary controls, therapeutic controls and traceability.

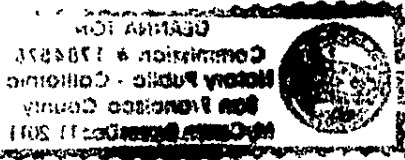
Part of ACC's mission is to help educate the aquaculture public regarding the benefits of applying Best Aquaculture Practices and the advancing scientific technology that directs them. By implementing BAP standards, program participants can better meet the demands of the growing global market for wholesome seafood produced in an environmentally and socially responsible manner.

Aquaculture Certification Council, Inc. offers a primarily "process" certification.

ACC currently certifies shrimp hatcheries, shrimp, tilapia and channel catfish farms and seafood processing plants to include shrimp, channel catfish and tilapia.

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2008 OCT 13 PM 4:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

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2008 OCT 13 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

AQUACULTURE CERTIFICATION COUNCIL, INC.
N00070986

was created under the laws of this State on the 3rd day of January, 2003, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 1st day of October, 2008

Robin Carnahan

Secretary of State

