

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

No 00000001401

Biscayne Bay Wingnet
Shrimpers of South
Florida Inc

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-03/03/00--01064--011
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
00 MAR -3 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 MAR -3 AM 9:57
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Signature

Requested by: LS 3/3/00 9:25
Name Date Time

Walk-In Will Pick Up

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

BISCAYNE BAY WINGNET SHRIMPERS OF SOUTH FLORIDA, INC.

ARTICLE II

Principal place of business and mailing address

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

4120 SW 106 Terrace, Davie, FL 33328

ARTICLE III

Purpose(s)

The specific purpose for which the corporation is organized is:

To further the interests and livelihood of, and assist in sustaining the viability of South Florida Wingnet Shrimpers in the face of increasing governmental controls and regulations

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The method of election of directors shall be stated in the By-Laws of Biscayne Bay Wingnet Shrimpers of South Florida, Inc.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI

Initial registered agent and street address

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TALLAHASSEE, FLORIDA

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

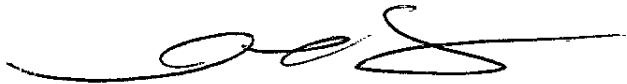
THOMAS L. HARRIS, ESQ.
9300 S. Dadeland Blvd., #308
Miami, FL 33156

ARTICLE VII
Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

THOMAS L. HARRIS, ESQ.
9300 S. Dadeland Blvd., #308
Miami, FL 33156

The undersigned incorporator has executed these Articles of Incorporation this 2 day of March, 2000.

A handwritten signature in black ink, appearing to read 'T. Harris', is written over a horizontal line.

Thomas L. Harris, Esq., Incorporator

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

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:

BISCAYNE BAY WINGNET SHRIMPERS OF SOUTH FLORIDA, INC.

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

THOMAS L. HARRIS, ESQ.
9300 S. Dadeland Blvd., #308
Miami, FL 33156

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TALLAHASSEE FLORIDA

Having been named as registered agent 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.



Thomas L. Harris, Esq.

March 2, 2000