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March 15, 2001

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

900003855729--5  
-03/16/01--01051--006  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

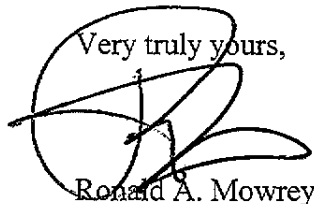
Re: Wakulla Fishermen's Cooperative, Inc., a not for profit corporation

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the Wakulla Fishermen's Cooperative, Inc., a not for profit corporation. We have enclosed the filing fee in the amount of \$52.50 pursuant to Section 618.04, Florida Statutes.

Thank you for your assistance in this matter.

Very truly yours,

  
Ronald A. Mowrey

RAM/am  
Enclosures

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Filing Fee  
pursuant to 618.04 (8B)  
Fla. Statutes

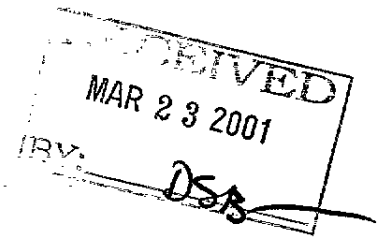
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01 MAR 28 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
W01-10M

G. BULLOCK MAR 29 2001

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State



March 21, 2001

RONALD A MOWRY  
515 N ADAMS ST  
TALLAHASSEE, FL 32301-1111

SUBJECT: WAKULLA FISHERMEN'S COOPERATIVE, INC.  
Ref. Number: W01000006455

We have received your document for WAKULLA FISHERMEN'S COOPERATIVE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Pursuant to your telephone conversation with Karon Beyer, Chief, Commercial Recording, please add the manner of election to Article V. Delete the reference to F.S. 619 and add reference to F.S. 617 in Article II. If you require a certified copy enclose an additional \$8.75.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

RoseAnn Varnadore  
Corporate Specialist Supervisor

Letter Number: 201A00017219

**WAKULLA FISHERMEN'S COOPERATIVE, INC.,  
a not for profit corporation**

**ARTICLES OF INCORPORATION**

We, the undersigned, have voluntarily associated ourselves for the purpose of operating the Wakulla Fishermen's Cooperative, Inc.

**ARTICLE I  
NAME**

The name of the corporation shall be WAKULLA FISHERMEN'S COOPERATIVE, INC., hereinafter "WFC."

**ARTICLE II  
PURPOSE**

The purpose for which the corporation is formed includes marketing and sales of the WFC's members' aquacultural products. Further, all additional activities deemed lawful under Chapters 617 and 618, Florida Statutes.

**ARTICLE III  
PRINCIPAL OFFICE**

The principal office for the transaction of business of the corporation within the State of Florida is located at the corner of U.S. 98 and Jer Belou Street, Panacea, Florida. The registered agent is Ronald A. Mowrey, Mowrey & Biggins, P.A., 515 North Adams Street, Tallahassee, Florida 32301.

**ARTICLE IV  
DURATION**

The term of existence shall be a period, including, but not exceeding fifty (50) years.

**FILED**  
**01 MAR 28 AM 8:15**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE V**  
**NAMES AND ADDRESSES OF DIRECTORS**

The number of directors shall be nine (9) and shall be elected by majority vote as provided for in the by-laws. The initial directors names and addresses who shall serve for the first year and/or until the successors shall have been elected and who have accepted service are listed below:

Dr. John E. Probert, Board Member  
P.O. Box 190  
Panacea, Florida 32346

Jonas Porter, Board Member  
P.O. Box 342  
Woodville, Florida 32362

Jeff Huff, Board Member  
P.O. Box 742  
Panacea, Florida 32346

Ronald Fred Crum, Board Member  
P.O. Box 145  
Panacea, Florida 32346

Bob Nichols, Board Member  
823 Otter Creek Road  
Panacea, Florida 32346

Keith Ward, Board Member  
50 Tall Pine  
St. Marks, Florida 32355

Charles Beckham, Board Member  
P.O. Box 174  
Cedar Keys, Florida 32625

James Taylor, Board Member  
70 St. James Street  
Panacea, Florida 32346

Marvin Thomas, Board Member  
P.O. Box 531  
Panacea, Florida 32346

**ARTICLE VI  
MEMBERSHIP INTERESTS**

All members of WFC shall upon joining receive one share of stock of the corporation which shall entitle each member to vote only one share of stock, equally with all other members.

**ARTICLE VII  
CAPITAL STOCK**

The corporation shall have capital stock consisting of 1000 shares, all having a par value of \$1.00. The capital stock of the corporation shall consist of only one class of common shares of stock.

Dated: March 21, 2001

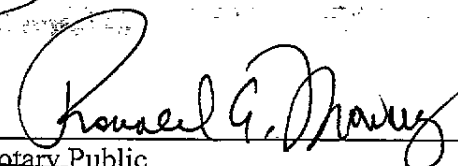
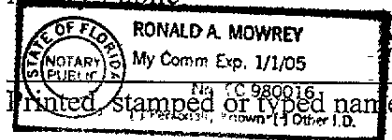
**SUBSCRIBING ORIGINAL MEMBERS**

  
JONAS PORTER

  
RONALD FRED CRUM

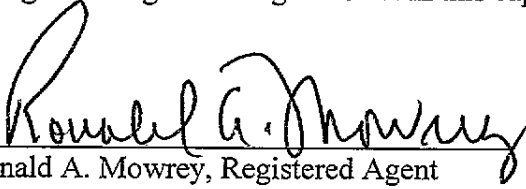
STATE OF FLORIDA  
COUNTY OF Leon

The foregoing instrument was acknowledged before me this 21st day of March, 2001, by RONALD FRED CRUM as an original subscribing member of the Wakulla Fishermen's Cooperative, Inc., who is personally known to me OR produced \_\_\_\_\_ as identification.

  
Notary Public  
  
Printed, stamped or typed name

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Ronald A. Mowrey, Registered Agent

Date: 3/15/01

FILED  
01 MAR 28 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA