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

SUBJECT: Apalachie da Bay Ouster Dealers Assoc., Inc. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)				
				2249 043009: *****78.75
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	
•		ADDITIONAL CO	PY REQUIRED &	01
FROM: Thomas L. Ward. Name (Printed or typed) 137 Long Road Address Apalachicola, FL 32320 City, State & Zip (850) 653 - 8522 Daytime Telephone number			L AHASSEE, FLORIDA	FILED OI JUL 18 AMIO: 15

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

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be Apalachicola Bay Oyster Dealers Association, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be P.O. Box 730, 488 Highway 98, Eastpoint, FL 32328

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to receive and distribute funding for research into various mandates which apply to the oyster industry.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be by nomination and majority vote during an organized meeting with members of the Apalachicola Bay Oyster Dealers Association.

ARTICLE V: INITIAL DIRECTORS/OFFICERS

The names and addresses of the initial directors/officers are as follows:

President: Tommy Ward, 137 Long Road, Apalachicola, FL 32320

Vice-President: Lynn Martina, 184 Daisy St., Eastpoint, FL 32328

Secretary/Treasurer: Jinny Trammell, 67 10th Street, Apalachicola, FL 32320

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jinny Trammell, 488 Highway 98, Eastpoint, FL 32328

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SECRETARY OF STATE
TALLAHASSEE, FLORID

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Tommy Ward, 233 Water St., Apalachicola, FL 32320

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 the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

July 17, 2001

Signature/Incorporator

July 17, 2001