

**Electronic Articles of Incorporation
For**

**N02000006084
FILED
August 12, 2002
Sec. Of State**

SOUTHWEST FLORIDA SHELLFISH FARMER'S ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOUTHWEST FLORIDA SHELLFISH FARMER'S ASSOCIATION, INC.

Article II

The principal place of business address:

131 SPRINGLAKE BLVD.
PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:

POST OFFICE BOX 871
PLACIDA, FL. 33946

Article III

The specific purpose for which this corporation is organized is:

WORK IN CONJUNCTION W/ORGANIZATIONS INTERESTED IN THE
BETTERMENT OF AQUACULTURE

Article IV

The manner in which directors are elected or appointed is:

AS IS STATED IN THE BYLAWS

Article V

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

JEFFREY STEELE
131 SPRINGLAKE BLVD.
PORT CHARLOTTE, FL. 33952

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEFFREY STEELE

Article VI

The name and address of the incorporator is:

LORI A. LUCAS
44 CADDY ROAD
ROTONDA WEST, FLORIDA 33947

Incorporator Signature: LORI A. LUCAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
JEFFREY STEELE
131 SPRINGLAKE BLVD.
PORT CHARLOTTE, FL. 33952 US

Title: VP/D
ANTHONY HEEB
5203 CURLEW DRIVE
ST. JAMES CITY, FL. 33956 US

Title: S/D
LORI LUCAS
44 CADDY ROAD
ROTONDA WEST, FL. 33947 US

Title: D
GRANT QUIRK
POST OFFICE BOX 5001
GROVE CITY, FL. 34224 US

Title: D
JAMES RAY
44 CADDY ROAD
ROTONDA WEST, FL. 33947 US

Title: D
BARRY HURT
144 LAKE SEARS DR.
WINTER HAVEN, FL. 33880 US