

ATTORNEY AT LAW

KATHLEEN REYNOLDS

Kathleen Reynolds, Esq.

305 MAIN STREET
DESTIN, FL 32541
(904) 837-3340
FAX (904) 837-3317

N96000006129

November 24, 1996

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

96 NOV 27 AM 7:58
SECRETARY OF STATE
DIVISION OF CORPORATIONS
900002015788-1-8
-11/27/96--01047--002
*****70.00 *****70.00

Re: Santa Rosa Fisheries, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for the above-referenced corporation and a check in the amount of \$70.00 for filing. Please return the certificate of incorporation to the letterhead address and thank you for your assistance.

Sincerely,

Liz Coplan

Liz Coplan, Assistant to
KATHLEEN REYNOLDS

LRC:s
enclosures: as stated

5/12/4

ARTICLES OF INCORPORATION
OF
SANTA ROSA FISHERIES, INC.

96 NOV 27 PM 7:13
DIVISION
SECRETARY OF STATE

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

ARTICLE I - NAME

The name of this corporation is Santa Rosa Fisheries, Inc.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

This principle place of business and the mailing address of this corporation shall be:

32 SW Miracle Strip Parkway
Ft. Walton Beach, FL 32548

ARTICLE III - PURPOSE

The specific purpose for which the corporation is organized is to engage in aquaculture and fish stock enhancement, not for profit.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be stated in the By-Laws.

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

The name and address of the initial registered agent is

Dennis Peters
12 Rue D'Etretat
Destin, Florida 32541

ARTICLE VII - INCORPORATORS

The name and address of the incorporator for these Articles of Incorporation is:

Dennis Peters
12 Rue D'Etretat
Destin, Florida 32541

ARTICLE VIII - PROCEDURE FOR AMENDING ARTICLES OF INCORPORATION

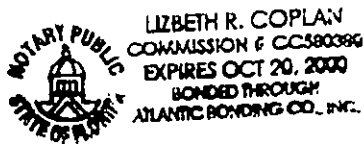
The procedure for amending these Articles of Incorporation shall be stated in the By-Laws as amended from time to time to facilitate the efficient operation of the corporation.

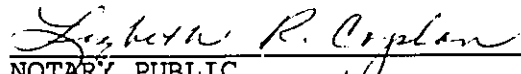
The undersigned incorporators have executed these Articles Of Incorporation this 22nd day of November, 1996.


DENNIS PETERS

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 22nd day of November, 1996 by Dennis Peters, who is personally known to me or who has produced _____ as identification and acknowledged and declared that he/she executed the same for the uses and purposes therein set forth.




NOTARY PUBLIC
Lizbeth R. Coplan
Printed Name

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: Santa Rosa Fisheries, Inc.

2. The name and address of the registered agent is Dennis Peters, 12 Rue D'Etretat, Destin, Florida 32541 and the address of the ^{principal} ~~registered~~ office is 32 SW Miracle Strip Parkway, Ft. Walton Beach, Florida 32548.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 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.

DATED this 22nd day of November, 1996.


DENNIS PETERS, Registered Agent

96 NOV 27 AM 7:58
FBI
MIRALTA
STATE
RECORDS