

# N99000001794

Jorge Southworth  
Requestor's Name  
2802 Coldstream Dr  
Address  
Tallahassee FL 323060  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Gulf Applied Seabed Sciences Cooperative Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 AUG 17 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-08/18/99--01002--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amended +  
Restated  
Articles / NIC

S. PAYNE AUG 17 1999

Examiner's Initials

Filed  
Pursuant  
to 618.22

**ARTICLES OF INCORPORATION  
AMENDED AND RESTATED IN ACCORDANCE WITH  
SECTION 618.22 FLORIDA STATUTES**

FILED

99 AUG 17 PM 3:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of bring Gulf Applied Seafood Sciences, Inc, a corporation under the Florida Not for Profit Corporation Act, under the provisions of Chapter 618 Florida Statutes, hereby amend and restate the following Articles of Incorporation as follows:

**ARTICLE I NAME**

**GULF APPLIED SEAFOOD SCIENCES COOPERATIVE, INC.**

**ARTICLE II PRINCIPAL OFFICE**

2802 Coldstream Drive  
Tallahassee, Fl 32312

**ARTICLE III PURPOSES**

To promote the development and utilization of new and underutilized marine resources at sustainable levels; and to provide training in order to promote the employment of fisher personnel and conserve fishing industries and fishing communities.

**ARTICLE IV INITIAL DIRECTORS AND ELECTION OF DIRECTORS**

The directors of the corporation will be elected at the annual meeting by the holders of Class A stock. Initial Directors are :

Ronald F. Crum, P.O.Box 145 Panacea, Fl. 32317  
Ray Pringle, Jr., P.O. Box 1026, Panacea, Fl. 32317  
Jorge C. Southworth, 2802 Coldstream Dr. Tallahassee, Fl 32312  
Walter B. Dickson, 12 Jer-Be-Lou Blvd., Panacea, Fl 32346

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

Jorge C. Southworth  
2802 Coldstream Drive  
Tallahassee, Fl 32312

**ARTICLE VI STOCK OWNERSHIP AND VOTING RIGHTS**

One hundred shares of Class A Stock will be equally divided among the initial investing members. One hundred shares of Class B Stock will be issued and sold to new individual members based on the cost of facilitating their involvement in the cooperative. Only one share of Class B Stock will be issued to a single member. Voting on amendments to the Articles of Incorporation and By Laws shall be limited to the holders of Class A Stock. Class B Stock may be submitted to the corporation for repurchase any time. The repurchase price shall be the same as for the original purchase. The cooperative may sell and repurchase Class B Stock shares at the discretion of the Board of Directors. The stock will have no par value.

**ARTICLE VII TERM OF INCORPORATION**

The cooperative corporation shall exist in perpetuity.

**ARTICLE VIII INCORPORATORS**

Jorge C. Southworth  
Jorge C. Southworth,  
Director

Ronald F. Crum  
Ronald F. Crum,  
Director

Ray Pringle, Jr.  
Ray Pringle, Jr.  
Director

2802 Coldstream Dr. Tallahassee 32312  
Address Date  
Aug 4, 1999

P.O. Box 145  
Box ACCA Fur  
Address Date  
8-4-99

P.O. Box 1026  
PANACEA, FL 32346  
Address Date  
4 Aug 99

Having been named as registered agent and 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 the 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.

Jorge C. Southworth  
Signature/ Registered Agent

Aug 4, 1999  
Date

**AFFIDAVIT OF**  
**BOARD OF DIRECTORS AND MEMBERSHIP OF**

**GULF APPLIED SEAFOOD SCIENCES, INC.**

We the undersigned do hereby swear and affirm that on 8-4-99 the Board of Directors and membership met and unanimously voted to bring this corporation under the provisions of Chapter 618 Florida Statutes. By this vote all members agreed to accept the benefits and be bound by the provisions of Chapter 618 F.S.

It was further agreed that Article of Incorporation would be filed with the Secretary of State in order to bring the corporation into compliance with the chapter..

It was further agreed that the word "cooperative" would be added to the name of the corporation. With the filing of the Articles of Incorporation.

Jorge C. Southworth  
Jorge C. Southworth  
Director

8-4-99  
Date

Ronald F. Crum  
Ronald F. Crum  
Director

8-4-99  
Date

Ray Pringle Jr.  
Ray Pringle, Jr.  
Director

4 Aug 99  
Date

Michael H. Falk Jr.  
Michael H. Falk Jr.  
My Commission CC782368  
Expires October 31, 2002  
Michael H. Falk Jr.

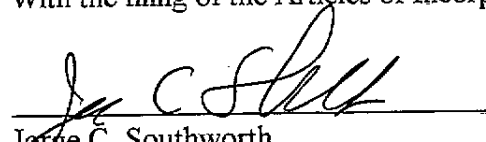
**AFFIDAVIT OF**  
**BOARD OF DIRECTORS AND MEMBERSHIP OF**

**GULF APPLIED SEAFOOD SCIENCES, INC.**


We the undersigned do hereby swear and affirm that on 8-7-99 the Board of Directors and membership met and unanimously voted to bring this corporation under the provisions of Chapter 618 Florida Statutes. By this vote all members agreed to accept the benefits and be bound by the provisions of Chapter 618 F.S.

It was further agreed that Article of Incorporation would be filed with the Secretary of State in order to bring the corporation into compliance with the chapter..

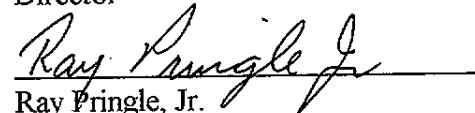
It was further agreed that the word "cooperative" would be added to the name of the corporation. With the filing of the Articles of Incorporation.

  
Jorge C. Southworth  
Director

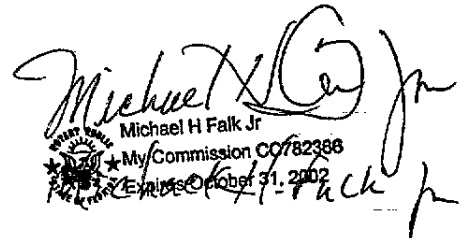
8-7-99 PK  
Date

  
Ronald F. Crum  
Director

8-4-99 PK  
Date

  
Ray Pringle, Jr.  
Director

4 Aug 99 PK  
Date

  
Michael H Falk Jr  
My Commission CO782388  
Expires October 31, 2002