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TRANSMITTAL LETTER

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

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-01/18/00--01011--015
*****78.75 *****78.75

SUBJECT: BAY SHELLFISH COMPANY
(Proposed corporate name - must include suffix)

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: CURTIS D. HEMMEL
Name (Printed or typed)
4337 POMPAÑO LANE
Address
PALMETTO, FLORIDA 34221
City, State & Zip
941-722-4337
Daytime Telephone number

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

FILED
2000 JAN 18 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-1157
BC

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BAY SHELLFISH COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4337 POMPANO LANE
PALMETTO, FLORIDA 34221

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CURTIS HEMMEL 4337 POMPANO LANE
PALMETTO, FL 34221

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CURTIS D. HEMMEL
4337 POMPANO LANE
PALMETTO, FLORIDA 34221

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X 
Signature/Incorporator

1-10-2000
Date

(An additional article must be added if an effective date is requested.)

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 this 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

X 
Signature/Registered Agent

1-10-2000
Date