

March 1, 2000

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

P00000126359

FILED
00 MAR -8 AM 10:33
TALLAHASSEE, FLORIDA

Re: Lawson's Seafood, Inc.


000003162650--0
-03/08/00--01080--019
*****78.75 *****78.75

To Whom It May Concern:

Enclosed please find two originals of the Articles of Incorporation, together with a check for \$ 78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for registered Agent Designation for the above named corporation.

Sincerely,



Joanne Lawson

There is no mail delivery at the physical address. Please, send all correspondence to:

P. O. Box 1284
Homosassa Springs, Fl. 34447

D. BROWN MAR 15 2000

**ARTICLES OF INCORPORATION
OF
Lawson's Seafood, Inc.**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME

The name of the corporation: --

Lawson's Seafood, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of the \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial Registered Agent and the principal office physical address of this Corporation is:

Joanne Lawson
5363 Boulevard
Homosassa, Fl. 34448

Principal Office mailing address is:

P. O. Box 1284
Homosassa Springs, Fl. 34447

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
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Lawson's Seafood, Inc.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation is:

Joanne Lawson
P. O. Box 1284
Homosassa Springs, Fl. 34447

ARTICLE VII - INCORPORATORS

The names and address of the person signing these Articles of Incorporation is:

Joanne Lawson
P. O. Box 1284
Homosassa Springs, Fl. 34447

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of MARCH, 2000.


Joanne Lawson

STATE OF FLORIDA
COUNTY OF CITRUS

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Before me, the undersigned authority, personally appeared, Joanne Lawson, who producing identification and being duly sworn, depose and say that they have read the fore-going instrument and that all the facts are true on this 3 day of MARCH, 2000.

FL. DRIVERS Lic # L250-436-60-709-0

EXPIRATION DATE

06-09-2001

TYPE OF ID AND NUMBER


NOTARY



CERTIFICATE OF REGISTERED AGENT
of
Lawson's Seafood, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

5363 Boulevard
Homosassa, Fl. 34448

has named Joanne Lawson, located at the afore-said address, as Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Joanne Lawson, Registered Agent