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LAW OFFICES OF J. STANFORD LIFSEY, P.A.

**324 South Hyde Park Avenue, Suite 375
Tampa, Florida 33606-2340**

FILED

00 JUN 16 PM 1:34

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(813) 251-2121**

J. Stanford Lifsey, Esquire

June 13, 2000

EFFECTIVE DATE

06/14/00

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

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**-06/16/00-01066-001
*****122.50 *****78.75**

Re: Florida Sea Farms, Inc.

Dear Madam/Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for Florida Sea Farms, Inc. Please certify and return the copy to me.

A check in the amount of \$122.50 is enclosed to cover the cost of filing.

Sincerely,

J. Stanford Lifsey, Esquire

JSL/efs

Re 6/21/00!

ARTICLES OF INCORPORATION
OF
FLORIDA SEA FARMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

EFFECTIVE DATE
06/14/00

The name of this corporation is Florida Sea Farms, Inc.

ARTICLE II. DURATION

This corporation shall have a perpetual existence, commencing on the date of incorporation
June 14, 2000.

ARTICLE III. PURPOSES

The general purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of \$1.00 par value common stock and same shall be of a single class.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 13005 Sea critter Lane, Dover, Florida 33527, and the name of the initial Registered Agent is J. STANFORD LIFSEY.

ARTICLE VI. REGISTERED AGENT

Pursuant to Chapter 48.091 of the Florida Statutes, and in compliance with said act, J. STANFORD LIFSEY, is hereby designated as the corporation's agent to accept service of process within the State of Florida, with its address at 324 South Hyde Park Avenue, Suite 375, Tampa, Florida 33606. J. STANFORD LIFSEY, by his signature hereunder, does hereby state that he is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.

By: _____

J. STANFORD LIFSEY
Registered Agent

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall initially have Two (2) directors and Two (2) officers. The number of directors may be either increased or decreased from time to time, by the by-laws of this corporation, but shall never be less than one. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Roy Henderson	13005 Sea Critter Lane, Dover, Florida 33527
Martha E. Campbell	13005 Sea Critter Lane, Dover, Florida 33527
Virgil Elwyn Segrest	13005 Sea Critter Lane, Dover, Florida 33527
Avery Quinton Segrest	13005 Sea Critter Lane, Dover, Florida 33527

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OFFICERS OF THE CORPORATION

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Roy Henderson	President	13005 Sea Critter Lane, Dover, Florida 33527
Martha E. Campbell	Sec./Treasurer	13005 Sea Critter Lane, Dover, Florida 33527
Virgil Elwyn Segrest	Vice President	13005 Sea Critter Lane, Dover, Florida 33527

ARTICLE VIII. INCORPORATORS

The name and address of the person signing the Articles of Incorporation is J. Stanford Lifsey, Esquire, Incorporator, at 324 South Hyde Park Avenue, Suite 375, Tampa, Florida 33606-2340.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders to subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of June, 2000.



J. STANFORD LIFSEY, INCORPORATOR

STATE OF FLORIDA

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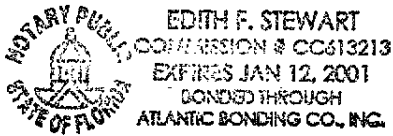
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COUNTY OF HILLSBOROUGH

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BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State of Florida, County of Hillsborough, appeared J. STANFORD LIFSEY, personally known to me/ or identified by: _____ to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforementioned above this 13th day of June 2000.



(Seal)

Edith F. Stewart
NOTARY PUBLIC- STATE OF FLORIDA

EDITH F. STEWART
(Print/type name of Notary Public)

My Commission Expires: 1-12-2001