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Charles Abner
11144 Oak Ridge Drive South
Jacksonville, Florida 32225

July 24, 2000

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*****131.25 *****87.50

Department of State
Division of Corporations
P. O. Box 6367
Tallahassee, Florida 32314

Subject: A. C. Christopher's Seafood, Incorporated (Proposed Corporate Name)

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a Check for \$131.25 for filing fee, certified copy of the Articles of Incorporation and certificate.

Sincerely,

Charles Abner

Charles Abner
11144 Oak Ridge Drive South
Jacksonville, Florida 32225
(904) 998-7048

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
A. C. CHRISTOPHER'S SEAFOOD, INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 this Corporation shall be: A. C. Christopher's Seafood, Incorporated.

ARTICLE II – PRINCIPAL OFFICE

The principal office of the Corporation is 11144 Oak Ridge Drive South, Jacksonville, Florida 32225. The mailing address of the Corporation is P. O. Box 350430, Jacksonville, Florida 32235.

ARTICLE III – PURPOSES

The purposes of this Corporation involves the production and sales, both wholesale and retail, harvesting of selected types of seafood, including, but not limited to, shrimp, rock shrimp, fish, crab and scallops.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting this Corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the Corporate objectives expressed above.

ARTICLE IV – SHARES

The Corporation shall have the authority to issue 1,000 shares of stock.

ARTICLES V – REGISTERED AGENT

The registered agent of the Corporation is Charles Abner, 11144 Oak Ridge Drive South, Jacksonville, Florida 32225.

ARTICLE VI – BOARD OF DIRECTORS

The initial Board of Directors shall have one member whose name and address is the following:

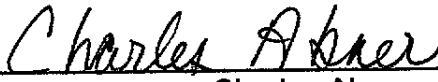
Charles Abner, 11144 Oak Ridge Drive South, Jacksonville, Florida 32225

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.

ARTICLE VII – INCORPORATOR

The incorporator of this Corporation is Charles Abner, 11144 Oak Ridge Drive South, Jacksonville, Florida 32225.

The undersigned incorporator has executed these Articles of Incorporation this 24th day of July 2000.



Charles Abner
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designation the registered office and registered agent, in the State of Florida.

1. The name of the Corporation is: A. C. Christopher's Seafood, Incorporated
2. The name and address of the registered agent and office is:

Charles Abner
11144 Oak Ridge Drive South
Jacksonville, Florida 32225

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 am familiar with and accept the obligations of my position as registered agent.

Charles Abner
Charles Abner
Registered Agent

July 24, 2000
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA