

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000091204

Deep Water Seafood, Inc.

100003406311--4  
-09/27/00--01048--028  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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00 SEP 27 AM 10:54  
DIVISION OF CORPORATIONS



**ARTICLES OF INCORPORATION**  
**OF**  
**DEEP WATER SEAFOOD, INC.**

The undersigned hereby subscribe to these Articles of Incorporation and execute same for the purpose of becoming a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be DEEP WATER SEAFOOD, INC.

**ARTICLE II - DURATION**

The corporation shall have perpetual existence commencing on the filing of these Articles with the Secretary of State of the State of Florida.

**ARTICLE III - PRINCIPAL OFFICE**

The principal office of the corporation is 967 Smokerise Blvd., Port Orange, FL 32127. The mailing address for the corporation is the same.

**ARTICLE IV - PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock which shall be designated "common shares".

**ARTICLE VI - INITIAL DIRECTORS**

The corporation shall have one 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. The name and address of the initial directors is as follows:

FRANK C. SCHAAF

967 Smokerise Blvd.  
Port Orange, FL 32127



#### ARTICLE VII - INCORPORATORS

The name and address of the initial incorporators of this corporation is as follows:

FRANK C. SCHAAF

967 Smokerise Blvd.  
Port Orange, FL 32127

#### ARTICLE VIII - REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is as follows:

FRANK C. SCHAAF

967 Smokerise Blvd.  
Port Orange, FL 32127

#### ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the board of directors and shareholders of the corporation.

#### ARTICLE XI - AMENDMENT


The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25 day of September, 2000. -

  
FRANK C. SCHAAF

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent for DEEP WATER SEAFOOD, INC.. and agrees to perform all duties and accept all responsibilities imposed by law.

  
FRANK C. SCHAAF



STATE OF FLORIDA     )  
COUNTY OF BREVARD    )

BEFORE ME, the undersigned authority, personally appeared FRANK C. SCHAAF, who is personally known to me or who produced his driver's license for identification, and who took an oath and executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same, this 25 day of September, 2000.



Richard Eugene Stadler  
MY COMMISSION # CC936367 EXPIRES  
July 27, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

( S E A L )

Richard E. Stadler  
Notary Public, State of Florida  
Richard E. Stadler  
My Commission Expires:

FILED  
SEP 27 11:12  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

STATE OF FLORIDA     )  
COUNTY OF BREVARD    )

BEFORE ME, the undersigned authority, personally appeared FRANK C. SCHAAF who was personally known to me or who produced his driver's license for identification, and who took an oath and executed the foregoing Acceptance of Registered Agent and acknowledged before me that he executed the same, this 25 day of September, 2000.



Richard Eugene Stadler  
MY COMMISSION # CC936367 EXPIRES  
July 27, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

( S E A L )

Richard E. Stadler  
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