

P00000100949

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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FILING

Articles

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) Georges Seafood Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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*****78.75 *****78.75

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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T. SMITH OCT 26 2000

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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: Georges Seafood Inc.
~~3261 Minnow Creek Dr.~~

ARTICLE II PRINCIPAL OFFICE

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

3261 Minnow Creek Dr.
Hernando Beach Fl.
34607-2846

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:

Urania S. Mantz
3261 Minnow Creek Dr.
Hernando Beach Fl.
34607-2846

ARTICLE V INCORPORATOR

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

Urania S. Mantz
3261 Minnow Creek Dr.
Hernando Beach Fl.
34607-2846

Urania S. Mantz
 Signature/Incorporator

Oct 24, 2000
 Date

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(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.

Urania S. Mantz
 Signature/Registered Agent

Oct 24, 2000
 Date