

TRANSMITTAL LETTER

P000000/15525

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

SUBJECT: Gulf Pride Seafood, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 19 AM 11:15

APPROVED
AND
FILED

FROM: D. Stephen Kahn, Attorney
Name (Printed or typed)

Post Office Box 10032

Address

Tallahassee, FL 32302

City, State & Zip

(850) 224-1570

Daytime Telephone number

600003505556--9
-12/19/00--01025--026
*****87.50 *****87.50

EXHIBIT TO A CHARTER/ARTICLES
OF INCORPORATION

NOTE: Please provide the original and one copy of the articles.

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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Gulf Pride Seafood, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 135 Rio Vista Drive
Sopchoppy, FL 32358-1789

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to conduct all lawful business
in the seafood and related industries.

ARTICLE IV SHARES

The number of shares of stock is: One Thousand (1,000) Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President-----Clyde W. Truxell, III
Vice President---Roy McLeod
Secretary-----Karen Kembro
Treasurer-----Clyde W. Truxell, III

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

D. Stephen Kahn, Attorney
204 South Monroe Street, Suite 202
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Clyde W. Truxell, III
135 Rio Vista Drive
Sopchoppy, FL 32358-1789

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

DS Kahn, Registered Agent
Signature/Registered Agent

December 18th, 2000
Date

[Signature]
Signature/Incorporator

December 12, 2000
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 19 AM 11:15

APPROVED
AND
FILED