

CREASON, EA
FIELD AGENT

MEMBER:
NAEA
NSPA
FSATP

Abacus Business & Tax Services, Inc.

EIN: 59-3144957

105 SEVENTH AVE. N.E. • RUSKIN, FL 33570 • (813) 645-4000

PO10000004790

January 5, 2001

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

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-01/10/01--01085--001
*****70.00 *****70.00

RE: Buzbee Tropical Resources, Inc.

Gentlemen:

I enclose an original of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.00 as filing fees for such.

Please return your notice of filing to:

Cheryl Creason, EA
Abacus Business & Tax
105 Seventh Ave. N.E.
Ruskin, Florida 33570

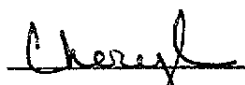
FILED
01 JAN 10 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,



Cheryl A. Creason, EA

Enclosures (2)
Check for \$70.00 filing fee
Articles of Incorporation

 GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art II
DATE 1/12
DOC. EXAM. SeB


(5)

ARTICLES OF INCORPORATION
OF
BUZBEE TROPICAL RESOURCES, INC.
A Florida Corporation

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the Corporation is: BUZBEE TROPICAL RESOURCES, INC., a domestic corporation which is not a member of any affiliated group.

ARTICLE II
EFFECTIVE DATE

The effective date for this corporation shall be DATE FILED WITH THE STATE

ARTICLE III
PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 11116 Rhodine Road, Riverview, Florida 33569.

The principal mailing address of this corporation shall be: P.O. Box 1722, Riverview, Florida 33568.

ARTICLE IV
PURPOSE

The general purposes for which the Corporation is organized are:

1. To engage in the business of tropical fish farming; and
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary in order to accomplish the foregoing.

**ARTICLE V
CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100). Such shares shall be of one class, and shall have a par value of One Dollar (\$1.00) per share. All issued stock shall be held of record by not more than five (5) shareholders. Stock will be issued and transferred only to natural persons for money and other property.

**ARTICLE VI
INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is: Carrie C. Buzbee,
11116 Rhodine Road, Riverview, Florida 33569.

**ARTICLE VII
DIRECTORS AND OFFICERS**

The initial Board of Directors and Officers of the Corporation shall consist of one (1) individual, and the corporation shall, at all times, have no less than one (1) Director and Officer and no more than five (5) Directors at any one time.

The names and addresses of the first Board of Directors are as follows:

Name/Address:

CARRIE C. BUZBEE
P.O. BOX 1722
RIVERVIEW, FLORIDA 33568

The names and address of the Officers are as follows:

Name/Address:

CARRIE C. BUZBEE, President/Treasurer/Sec
P.O. BOX 1722
RIVERVIEW, FLORIDA 33568

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Carrie C. Buzbee, PO Box 1722, Riverview, Florida 33568.

ARTICLE IX
S CORP ELECTION AND SMALL BUSINESS CORPORATION

This corporation, until otherwise determined, shall operate as an S Corporation as authorized under section 1362 of the Internal Revenue code. Form 2553 will be duly completed and remitted to the Internal Revenue Service to activate this tax status.

The undersigned has executed these Articles of Incorporation this 18th day of Dec., 2000.

Carrie C Buzbee
Carrie C. Buzbee, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Buzbee Tropical Resources, Inc.
2. The name and address of the registered agent and office is: Carrie C. Buzbee,
PO Box 1722, Riverview, Florida 33568.

Signature: Carrie Buzbee

Title: President

Date: 12-18-00

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.

Signature: Carrie Buzbee

Date: 12-18-00

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01 JAN 10 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA