

FROM : S D ENTERPRISES OF BRE

FAX NO. : 3217527705

Jan. 12 2001 02:42PM P5

Division of Corporations

Page 1 of 2

P01000005125

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000005791 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

**Division of Corporations
Fax Number : (850) 922-4001**

From:

**Account Name : DAVID R. PATTERSON
Account Number : I20000000109
Phone : (407) 752-7720
Fax Number : (407) 752-7705**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 12 PM 4:17**

FLORIDA PROFIT CORPORATION OR P.A.

NORRIS AQUATIC FARMS, INC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

H01000005791 8

ARTICLES OF INCORPORATION

OF

NORRIS AQUATIC FARMS, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NORRIS AQUATIC FARMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

415 S ATLANTIC AVE.
COCOA BEACH FL 32931

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PATRICK NORRIS
415 S ATLANTIC AVE
COCOA BEACH FL 32931

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 12 PM 4:17

H01000005791 8

FROM : S D ENTERPRISES OF BRE

FAX NO. : 3217527705

Jan. 12 2001 02:43PM P7

H01000005791 8

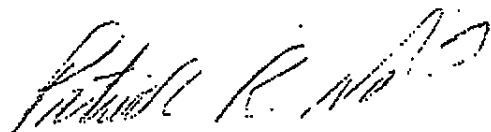
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PATRICK NORRIS, PRESIDENT
415 S ATLANTIC AVE
COCOA BEACH FL 32931

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8TH day of JANUARY 2001.

Signature

A handwritten signature in cursive script, appearing to read "Patrick R. Norris", written over a horizontal line.

H01000005791 8

H01000005791 8


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: NORRIS AQUATIC FARMS, INC.
2. The name and address of the registered agent and office is:

PATRICK NORRIS
415 S ATLANTIC AVE
COCOA BEACH FL 32931

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 12 PM 4:17

H01000005791 8