

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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To: Division of Corporations
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From: Account Name : GOZA AND HALL, P.A.
Account Number : I20000000006
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FLORIDA PROFIT CORPORATION OR P.A.

Port Richey Fish Co., Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

F. GHESSER JAN 26 2000

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ARTICLES OF INCORPORATION
OF
PORT RICHEY FISH CO., INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article I - Name

The name of this corporation is PORT RICHEY FISH CO., INC.

Article II - Principal Place of Business and Mailing Address

The principal place of business of this corporation is 297 Bayshore Drive, Palm Harbor, FL 34685, and the mailing address for this corporation is P. O. Box 732, Ozone, Florida 34660.

Article III - Duration

This corporation shall exist for a perpetual period.

Article IV - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

Article V - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

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Article VI - Preemptive Rights

The shareholders of the corporation shall have all preemptive rights to acquire unissued shares pursuant to F.S. 607.0630, as amended.

Article VII - Preferences, Limitations and Relative Rights of Shares of Capital Stock

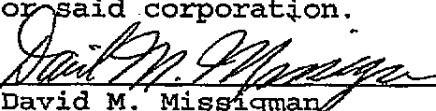
Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Article VIII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 297 Bayshore Drive, Palm Harbor, FL 34685, and the name of the initial registered agent of this corporation at that address is David M. Missigman.

Registered Agent's Acceptance:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: 
David M. Missigman

Article IX - Incorporator

The name and address of the person signing these articles is:
David M. Missigman, 297 Bayshore Drive, Palm Harbor, FL 34685.

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Article X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article XI - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

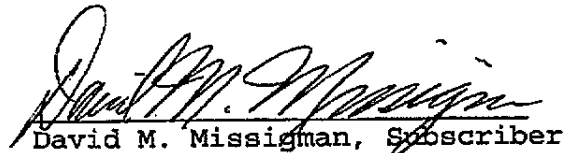
Article XII - Indemnification

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

Article XIII - Amendment

This corporation reserves the right to amend or repeal any provisions 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 subscriber has executed these articles of incorporation this 26th day of January, 2001.


David M. Missigman, Subscriber

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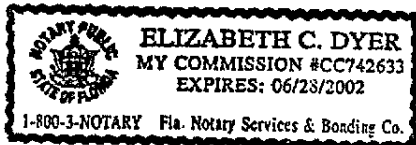
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STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared DAVID M. MISSIGMAN, who is personally known to me, and he acknowledged before me that he executed those articles of incorporation freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 25TH day of January, 2001.



Elizabeth Dyer

Notary Public

My Commission Expires:

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TALLAHASSEE, FLORIDA

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