

PO1000014321

LAW OFFICES  
SHULER AND SHULER

34 FOURTH STREET  
POST OFFICE DRAWER 850  
APALACHICOLA, FLORIDA 32329

ALFRED O. SHULER  
J. GORDON SHULER  
THOMAS M. SHULER

TELEPHONE: (850) 653-9226  
FACSIMILE: (850) 653-3382

February 6, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

700003656117--6  
-02/07/01--01072--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

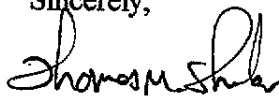
Re: Sea-Lishus, Inc.

Dear Sir/Madam:

Enclosed you will find the Articles of Incorporation for Sea-Lishus, Inc. You will also find my check number 16560 in the amount of \$70.00 for your fee.

Thank you for your attention to this, and please let me know if you need any additional information.

Sincerely,



Thomas M. Shuler

TMS:mm  
Enc: as Stated

FILED  
01 FEB -7 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gjs/17

**ARTICLES OF INCORPORATION  
OF**

**SEA-LISHUS, INC.**

**ARTICLE I. NAME**

The name of this corporation is SEA-LISHUS, INC.

**ARTICLE II. DURATION**

The corporation shall have perpetual existence.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of selling retail and wholesale seafood products and the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 100 shares with a par value of \$1.00 each.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is 66 Brian Street, Eastpoint, Florida 32328 and the name of the initial registered agent of this corporation at that address is Ronnie L. Segree.

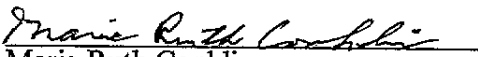
**ARTICLE VI. INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors. The number of directors may be increased from time to time by the bylaws. The name and address of the initial director of this corporation is: Marie Ruth Conklin, HCR 80, Box 574, Camdenton, MO 65020.

**ARTICLE VII. INCORPORATORS**

The name and address of the person signing this Articles of Incorporation is: Marie Ruth Conklin, HCR 80, Box 574, Camdenton, MO 65020.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 5<sup>th</sup> day of February, 2001 . . .

  
Marie Ruth Conklin

**FILED**  
01 FEB -7 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF FRANKLIN

BEFORE ME, the undersigned authority, personally appeared Marie Ruth Conklin to me known to be the person described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same as and for their own free act and deed, and for the purposes therein expressed.

WITNESS my hand and official seal this 5<sup>th</sup> day of February, 2001.

*Suzanne Michele Maxwell*  
Notary Public. My commission expires:



Suzanne Michele Maxwell  
MY COMMISSION # CC920462  
April 8, 2004  
BONDED THRU TROY FAIR INSURANCE CO., INC.

(Notarial Seal)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**  
**FOR THE SERVICE OF PROCESS WITHIN FLORIDA**  
**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 28.091, Florida Statutes, the following is submitted:

That the said Sea-Lishus, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 66 Brian Street, Eastpoint, Florida 32328 has named Ronald L. Segree as its agent to accept service of process within Florida.

*Marie Ruth Conklin*  
MARIE RUTH CONKLIN

DATE: 2-5-01

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

*Ronnie L. Segree*  
RONNIE L. SEGREE

DATED: 02-05-01