

TRANSMITTAL LETTER

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

SUBJECT: David's Seafood, Inc.
(Proposed corporate name - must include suffix)

000003706680--0

-02/16/01--01039--003

*****78.75 *****78.75

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

FROM: David's Seafood, Inc
Name (Printed or typed)

P.O. Box 690
Address

EASTPOINT, FL 32328
City, State & Zip

(850) 670-4530
Daytime Telephone number

APPROVED
AND
FILED
01 FEB 16 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2001 FEB 16 AM 8:59
1010
SUFFICIENT FOR FILING

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

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:

David's Seafood, Inc.

Article II Principal Office

The principal place of business/mailing address is:

P.O. Box 690
Eastpoint, FL 32328

Article III PURPOSE

The purpose for which the corporation is organized is:

Wholesale seafood

Article IV SHARES

The number of shares of stock is: 1000

Article V INITIAL OFFICERS/DIRECTORS

The names and addresses:

Aubrey D. Sasnett, President, P.O. Box 690, Eastpoint, FL 32328
William Shirley, Vice-President, P.O. 326, Eastpoint, FL 32328
Wendolyn G. Brannan, Treasurer, P.O. Box 149, Eastpoint, FL 32328
Sheri Keene, Director, P.O. Box 176, Eastpoint, FL 32328
Randy Daniels, Director, P.O. Box 149, Eastpoint, FL 32328
Margret Barber, Director, P.O. Box 326, Eastpoint, FL 32328
Mary Lou Sampson, Director, P.O. Box 916, Eastpoint, FL 32328
Wayne McDaniels, Director, 4018 Hwy 77, Graceville, FL

Article VI REGISTERED AGENT

The **name and Florida street address** registered agent are:

Lisa J. Munson, CPA
9 Island Drive
Eastpoint, FL 32328

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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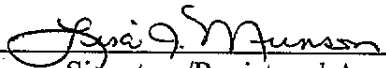
APPROVED
AND
FILED

Article VII INCORPORATOR

The name and address of the Incorporator are:

Aubrey D. Sasnett
P.O. Box 690
Eastpoint, FL 32328

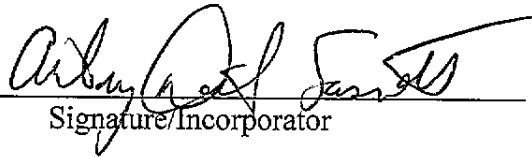
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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/Registered Agent

2/15/01

Date



Signature/Incorporator

2-15-01

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 16 AM 9:05

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AND
FILED