

TRANSMITTAL LETTER

PO1000029898

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

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-03/19/01--01119--005
*****78.75 *****78.75

SUBJECT: INDIAN RIVER AQUAFARMS INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: DONALD J. HERBES
Name (Printed or typed)

1752 S. W. CLOVERLEAF ST
Address

PORT ST LUCIE, FL 34953
City, State & Zip

561 796-4947
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 19 AM 9:32

FILED

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

g3/23

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: INDIAN RIVER AQUAFARMS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1752 S. W. CLOVERLEAF ST
PORT ST LUCIE, FL 34953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PRODUCE AQUACULTURE PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): DONALD J. HERBES
1752 S.W. CLOVERLEAF ST
PORT ST LUCIE, FL 34953

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: DONALD J. HERBES
1752 S.W. CLOVERLEAF ST
PORT ST LUCIE, FL 34953

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: DONALD J. HERBES
1752 S.W. CLOVERLEAF ST
PORT ST LUCIE, FL 34953

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Donald J. Herbes
Signature/Registered Agent

03/13/01
Date

Donald J. Herbes
Signature/Incorporator

03/13/01
Date