

FULLER HOLSONBACK BIVINS & MALLOY

ATTORNEYS AND COUNSELORS AT LAW

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FILED

01 APR 16 AM 9:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 12, 2001

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

Re: Seafood Service, Inc.

000004011540--4

Gentlemen:

-04/17/01--01004--009

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

I enclose for filing the original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for the above-referenced corporation. I also enclose our firm check in the amount of \$78.75, made payable to the Florida Department of State for the filing fee and a certified copy of the enclosed documents.

Please promptly file the original Articles of Incorporation and Acceptance of Registered Agent, certify the enclosed copy of the foregoing documents, and return the certified copy to me. If you have any questions regarding this matter, please telephone me.

Very truly yours,

Christina C. Young
Christina C. Young

CCY\lb
Enclosures

cc: J. Nunneley
J. Holsonback

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ARTICLES OF INCORPORATION

OF

SEAFOOD SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as the incorporator of Seafood Services, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Seafood Services, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

2417 Oak Landing Drive
Brandon, Florida 33511

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the fifth business day preceding the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The name and street address of the initial director are:

<u>Name</u>	<u>Address</u>
James E. Nunneley	2417 Oak Landing Drive Brandon, Florida 33511

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

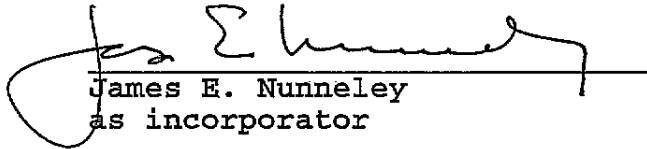
The street address of the initial registered office of the corporation is 2417 Oak Landing Drive, Brandon, Florida 33511, and the name of the corporation's initial registered agent at that address is James E. Nunneley.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

James E. Nunneley
2417 Oak Landing Drive
Brandon, Florida 33511

EXECUTION DATE: April 11, 2001


James E. Nunneley
as incorporator

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SEAFOOD SERVICES, INC.

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ACCEPTANCE OF REGISTERED AGENT

01 APR 16 AM 9:15

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

That Seafood Services, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 2417 Oak Landing Drive, Brandon, Florida 33511, has named James E. Nunneley as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Seafood Services, Inc., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

EXECUTION DATE: April 11, 2001


James E. Nunneley