

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

SUBJECT: NICEVILLE SEAFOOD INCORPORATED

(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

\$87.50

\$78.75 Filing Fee

Filing Fee,

& Certified Copy Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

James A Hickman

Name (Print of typed)

J A Hickman Public Accounting

220 Government St Ste 1

Address

Niceville, FL 32578

City, State & Zip

850-729-8585

Daytime Telephone number

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

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NICEVILLE SEAFOOD INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

153 JOHN SIMS PARKWAY, VALPARAISO, FL, 32580

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

James A Hickman, 220 Government Street, Ste 1 Niceville FL 32578

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Bich Tran, 512 Wexford Drive, Niceville, FL 32578

Brea han-	<u>.</u>	- 1.		-		MAY 3 1 2001	
Signature/Incorp	orator		• •		· - 	Date	······································

(An additional article must be added if an effective date is requested.)

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

MAY 3 1 2001