

PO1000100033
TRANSMITTAL LETTER

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

SUBJECT: BEACH SHRIMP PACKERS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check fo

- \$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:

A1A Florida Corporate Services
218 Southern Country Lane
Quincy, FL 32351
1-850-921-4840

FILED
 01 OCT 15 PM 4:42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
RECEIVED
 01 OCT 15 PM 1:40
 DIVISION OF CORPORATION

600004636926--4
-10/15/01--01066--004
*****953.75 *****78.75

g 10/15

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

BEACH SHRIMP PACKERS, INC.

ARTICLE II PRINCIPAL OFFICE

16060 PEBBLE LANE

FT. MYERS, FL 33912

ARTICLE III PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

1500 COMMON SHARES

\$.10 PAR VALUE

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

Director #1 & President

JOEL C. ANDREWS

16060 PEBBLE LANE FT. MYERS, FL 33912

Vice President

RICHARD SASSMANN

15589 S.W. 103 ST. MIAMI, FL 33196

FILED
01 OCT 15 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LARRY SISSON
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

A1A FLORIDA CORPORATE SERVICES
LARRY SISSON
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

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.


Signature / Registered Agent

10/15/01
Date


Signature/Incorporator

10/15/01
Date

FILED
01 OCT 15 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA