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144 First Avenue South, Suite 500  
ST. PETERSBURG, FLORIDA 33701

BRUCE C. CRAWFORD  
GEORGE E. OWEN, JR.  
J. BRADFORD HINES

TELEPHONE 727/823-9669  
FAX 727/823-0711

PO1000107973

November 5, 2001

Secretary of State  
P. O. Box 3627  
Tallahassee, FL 32314

800004672808--7  
-11/08/01--01063--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Silver Hook Seafood, Inc.

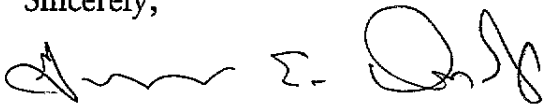
Dear Sir or Madam:

Enclosed herewith please an original and one copy of the Articles of Incorporation of Silver Hook Seafood, Inc. for filing, together with our check in the amount of \$78.75 which represents the filing fee of \$70.00 and \$8.75 for one (1) certified copy of said Articles of Incorporation.

Please forward one (1) certified copy of the Articles of Incorporation to me in the envelope provided.

Should you have any questions, please feel free to contact me.

Sincerely,



GEORGE E. OWEN, JR.

GEO/jl  
Enclosures

FILED  
01 NOV -8 PM 4: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. Mchen

NOV 8 2001

ARTICLES OF INCORPORATION  
OF  
SILVER HOOK SEAFOOD, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned natural persons of the age of twenty-one or more, acting as Director and  
Incorporator under the provisions of the Florida Statutes, Chapter 607, adopt the following Articles of  
Incorporation:

ARTICLE I

Name

The name of this corporation shall be:

Silver Hook Seafood, Inc.

ARTICLE II

Principal Place of Business

The principal place of business is to be located at:

526 Central Avenue, Suite 200, St. Petersburg, FL 33701

ARTICLE III

Term of Existence

The duration of this corporation is to be perpetual.

ARTICLE IV

Purpose

To sell and/or buy at wholesale or retail all kinds and types of fish and other kinds and types of  
seafood and other related foods and products and generally to do and perform everything necessary for  
carrying out the aforementioned purposes and to engage in such other business or businesses, whether  
related thereto or not, as may be approved by the Board of Directors and which businesses are  
permitted by the laws of the State of Florida.

ARTICLE V

Stock Clause

The aggregate number of shares of stock which this corporation shall have the authority to

issue shall be five hundred (500) shares of common stock, each with a par value of One (\$1.00) Dollar.

ARTICLE VI  
Minimum Capital

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

Subscribers, Incorporators and Directors

The names and addresses of the Subscribers, Incorporators and Directors are:

<u>Name</u>	<u>Shares Subscribed</u>	<u>Address</u>
Michael Heretick Subscriber, Incorporator and Director	125	3049 Birmingham Blvd. Orlando, FL 32829
Theodore Hammerman Subscriber, Incorporator and Director	125	704 Dogwood Avenue Myrtle Beach, SC 29577
Vincent S. Caronongan Subscriber, Incorporator and Director	105	12645 49 <sup>th</sup> Street North Clearwater, FL 33762
Ken Heretick Subscriber, Incorporator and Director	105	526 Central Avenue, Suite 200 St. Petersburg, FL 33701
Paul Heretick Subscriber, Incorporator and Director	40	526 Central Avenue, Suite 200 St. Petersburg, FL 33701

ARTICLE VIII  
Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action

at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

## ARTICLE IX

### Directors

The management and control of this corporation shall be vested in a Board of Directors comprised of at least one director. The Board of Directors shall be elected by the shareholders of the corporation at each annual meeting to be held at the principal office of the corporation on such day and time of year as the By-Laws of this corporation shall provide. At any meeting of the Board of Directors, it shall be necessary that a majority of the then existing Board of Directors vote in favor of any motion, resolution or action taken in order that the same become effective and be the act and deed of the corporation and the Board of Directors thereof.

## ARTICLE X

### Officers

The officers of this corporation shall be chosen by the Board of Directors and shall consist of a President, Vice President, Secretary and Treasurer. The Board of Directors may also from time to time provide for and elect all other officers or committees which to their Board may seem expedient. Two or more offices may be held by the same person. The officers who are to conduct the business of the corporation and shall serve as such until the next annual election of officers shall be as follows:

President	Michael Heretick 3049 Birmingham Blvd. Orlando, FL 32829
Vice President	Theodore Hammerman 704 Dogwood Avenue Myrtle Beach, SC 29577
Secretary and Treasurer	Vincent S. Caronongan 12645 49 <sup>th</sup> Street North Clearwater, FL 33762

I relied upon the following forms of identification: SCDL 002248149 or all personally known \_\_\_\_\_.

WITNESS my hand and official seal at Myrtle Beach, Horry  
County, ~~Florida~~, this 30<sup>th</sup> day of October, 2001.  
South Carolina

Sherry L. Potenziaro  
Notary Public

Print name: Sherry L. Potenziaro  
My commission expires: 11/28/2010

STATE OF South Carolina  
COUNTY OF Horry

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared THEODORE HAMMERMAN, who, after being first duly cautioned and sworn, depose and say that he has affixed his name to the foregoing Articles of Incorporation of Silver Hook Seafood, Inc. as the original subscriber to said corporation for the purpose therein stated. I relied upon the following forms of identification: SCDL 002248149 or all personally known \_\_\_\_\_.

WITNESS my hand and official seal at Myrtle Beach  
Horry County, SC, this 30<sup>th</sup> day of October, 2001.

Sherry L. Potenziaro  
Notary Public

Print name: Sherry L. Potenziaro  
My commission expires: 11/28/2010

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared VINCENT S. CARONONGAN, who, after being first duly cautioned and sworn, depose and say that he has affixed his name to the foregoing Articles of Incorporation of Silver Hook Seafood, Inc. as the original subscriber to said corporation for the purpose therein stated. I relied upon the following forms of identification: \_\_\_\_\_ or all personally known \_\_\_\_\_.

WITNESS my hand and official seal at St Petersburg  
Pinellas County, Florida, this 25 day of October, 2001.

Michele Schibler  
Notary Public

Print name: \_\_\_\_\_  
My commission expires: \_\_\_\_\_

MICHELE SCHIBLER  
Notary Public - State of Florida  
My Commission Expires  
December 14, 2003  
CC878844

ARTICLE XI

Seal

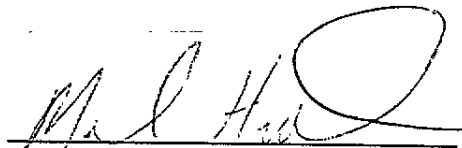
The seal of this corporation shall be a circular impression bearing in the center thereof the words "CORPORATE SEAL - 2001- FLORIDA" and around the circumference thereof the words "Silver Hook Seafood, Inc."

ARTICLE XII

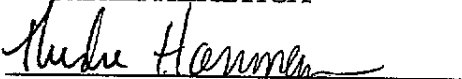
Registered Office and Registered Agent

The address of the registered office of this corporation is 144 First Avenue South, Suite 500, St. Petersburg, Florida 33701. The name of the initial registered agent of this corporation at that address is: GEORGE E. OWEN, JR.

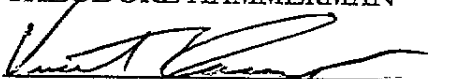
IN WITNESS WHEREOF, the undersigned, being the Incorporators of this corporation, execute these Articles of Incorporation and certify to the truth of the facts herein stated this 26 day of October, 2001.



MICHAEL HERETICK



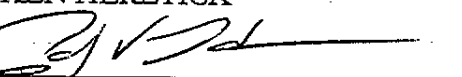
THEODORE HAMMERMAN



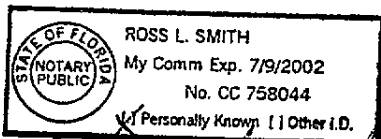
VINCENT S. CARONONGAN

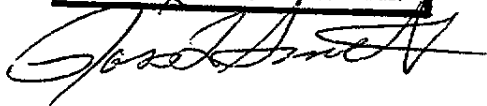


KEN HERETICK



PAUL HERETICK





STATE OF FLORIDA

COUNTY OF Pine Hills

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared MICHAEL HERETICK, who, after being first duly cautioned and sworn, depose and say that he has affixed his name to the foregoing Articles of Incorporation of Silver Hook Seafood, Inc. as the original subscriber to said corporation for the purpose therein stated.

STATE OF Florida  
COUNTY OF Pinellas

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared KEN HERETICK, who, after being first duly cautioned and sworn, depose and say that he has affixed his name to the foregoing Articles of Incorporation of Silver Hook Seafood, Inc. as the original subscriber to said corporation for the purpose therein stated. I ~~relied upon the following forms of identification:~~ \_\_\_\_\_ or all personally known ✓.

WITNESS my hand and official seal at Pinellas  
County, Florida, this 26<sup>th</sup> day of October, 2001.

Maureen N. Krueger  
Notary Public

Print name: Maureen N. Krueger  
My commission expires: \_\_\_\_\_



STATE OF Florida  
COUNTY OF Pinellas

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared PAUL HERETICK, who, after being first duly cautioned and sworn, depose and say that he has affixed his name to the foregoing Articles of Incorporation of Silver Hook Seafood, Inc. as the original subscriber to said corporation for the purpose therein stated. I ~~relied upon the following forms of identification:~~ \_\_\_\_\_ or all personally known ✓.

WITNESS my hand and official seal at Pinellas  
County, Florida, this 26<sup>th</sup> day of October, 2001.

Maureen N. Krueger  
Notary Public

Print name: Maureen N. Krueger  
My commission expires: \_\_\_\_\_



FILED

DESIGNATION OF REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607, Florida Statutes, the following Certificate is submitted in compliance therewith:

IT IS HEREBY DECLARED that is desirous to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of St. Petersburg, County of Pinellas, State of Florida, and has named GEORGE E. OWEN, JR., located at 144 First Avenue South, Suite 500, St. Petersburg, Florida 33701, as its agent to accept service of process in the State of Florida.


ACKNOWLEDGMENT

STATE OF FLORIDA  
COUNTY OF PINELLAS

Having been named to accept service of process for the above stated corporation at the place designated in the above Certificate, I hereby accept to act in this capacity, and I agree to comply with all of the provisions of said Act.

  
GEORGE E. OWEN, JR.

Personally sworn to and subscribed before me this 25 day of October, 2001. I relied upon the following form of identification: \_\_\_\_\_ or personally known: ✓

  
Notary Public  
Print name: \_\_\_\_\_

MICHELE SCHIBLER  
Notary Public - State of Florida  
My Commission Expires  
December 14, 2003  
CC878844