TRANSMITTAL LETTER POPULOGICA (SCA)

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

SUBJECT: Lee County Fisherman's Cooperative, Inc.

Enclosed are an o	riginal and one (1) copy of the artic	cles of incorporation an	d a check for:
□ \$70.00 Filing Fee	• • • •	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: _	Lee County Fisherman	s Cooperative,	Inc.
	6001 Maria Dr		1000045633018 -11/02/0101029011
· · · · · · · · · · · · · · · · · · ·	St. James City Froity, s	Torida 3395	<u> </u>
941-283-1173 Daytime Telephone number			
			SECRETATION SECRETATE STATE ST
	NOTE: Please provide the orig	ginal and one copy of	the articles.

WO1-36076

Department Of State Divison Of Corporations P.O. Box 6327 Tallahassee, FL 32314 (850)245-6052

november 5,2001

Lee County Fisherman's Cooperative, Inc. Is no longer a nonprofit Corporation. It WILL BE a PROFIT Corporation from this point forward.

President: John Patrick

Beth Smith

★ My Commission CC989798

Expires December 25, 2004

100 miles

P362-472-56-170-0

EL. Deli

Rei

Lee County Fisherman's Co-op, Inc. 6001 Maria Drive St. James City, FL 33956

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:

Lee County Fisherman's Cooperative, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6001 Maria Dr.

St. James City, FL 33956

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For-profit commercial fish house selling fish wholesale + retail.

ARTICLE IV SHARES

The number of shares of stock is: Off

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

John Patrick, President, Secretary Kin Gerz, Vice-President, Treasurer

ARTICLE VI REGISTERED AGENT

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

John Patrick, State Flamingo Dr., St. James City, Fl 33956 5264

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JohnPatrick, 5446 Flamingo Dr., St. James City, FL 33956 5264

Signature/Registered Agent

10/25/01 Date