

P01000117073

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978)
MICHAEL W. CREWS (1941-1991)

M. DAVID ALEXANDER, III
PHILIP O. ALLEN
GREGORY K. ATKINSON
JACK R. BRANDON
DEBRA L. CLINE
J. DAVIS CONNOR
ROY A. CRAIG, JR.
CLINTON A. CURTIS
BEN H. DARBY, JR.
JACOB C. DYKXHOORN
MICHAEL T. GALLAHER
JOSEPH A. GEARY
DAVID E. GRISHAM
CHRISTY F. HARRIS
JOHN D. HOPPE

LAKELAND-MAIN ST.
(863) 683-6511 OR
(863) 676-6934
FAX (863) 682-8031

P.O. BOX 1079
LAKE WALES, FLORIDA 33859-1079

130 EAST CENTRAL AVENUE
LAKE WALES, FLORIDA 33853
(863) 676-7611 OR (863) 683-8942
FAX (863) 676-0643

LAKELAND-S. FLA. AVE
(863) 683-7567
FAX (863) 688-8099

Lake Wales

December 6, 2001

WINTER HAVEN
(863) 294-3360
FAX (863) 299-5498

DENNIS P. JOHNSON
KRISTEN B. KIEFFER
KEVIN C. KNOWLTON
CEDRIC E. LEWIS
DOUGLAS A. LOCKWOOD, III
WILLIAM M. MIDYETTE, III
DAVID A. MILLER
CORNEAL B. MYERS
E. BLAKE PAUL
KELLY J. POLLOCK
ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

000004715820--9
-12/10/01--01047--003
*****78.75 *****78.75

Re: American Aquatic Harvesting, Inc.

Gentlemen:

Enclosed for filing is the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is this firm's check, in the amount of \$78.75, representing payment of the following fees: file Articles of Incorporation - \$35.00; registered agent fee - \$35.00; and certified copy fee - \$8.75 (for first 8 pages - \$1/page thereafter).

Upon approval and filing of these articles, please furnish a certified copy to the attention of:

Jacob C. Dykxhoorn
Peterson & Myers, P.A.
P.O. Box 1079
Lake Wales, FL 33859-1079

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

PETERSON & MYERS, P.A.


Jacob C. Dykxhoorn

JCD/bv
Enclosures

01 DEC 10 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 11 2001

**ARTICLES OF INCORPORATION
OF
AMERICAN AQUATIC HARVESTING, INC.
(a corporation for profit)**

FILED
01 DEC 10 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of this corporation is **American Aquatic Harvesting, Inc.**

**ARTICLE II
DURATION**

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

**ARTICLE III
PURPOSES AND POWERS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is **One Thousand (1,000) shares** of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

**ARTICLE V
PRINCIPAL OFFICE**

The street address of the corporation's initial principal office shall be **315 Hillcrest Drive, Lake Wales, Florida 33853** and the corporation's initial mailing address shall be **P. O. Box 2354, Lake Wales, FL 33859.**

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is **315 Hillcrest Drive, Lake Wales, Florida 33853**, and the name of its initial registered agent at that office is **Robert A. Wilson**.

ARTICLE VII
MANAGEMENT OF THE CORPORATION'S AFFAIRS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

ARTICLE VIII
OFFICERS

The officers of the corporation shall consist of a president, a vice president, a treasurer, a secretary, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

ARTICLE IX
INITIAL OFFICERS

The names of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President:	Robert A. Wilson
Vice President:	Teddi S. Williams
Secretary:	Teddi S. Williams
Treasurer:	Teddi S. Williams

ARTICLE X
BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be **two**. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

Teddi S. Williams
P. O. Box 2354
Lake Wales, FL 33859

Robert A. Wilson
P. O. Box 1141
Lake Wales, FL 33859

ARTICLE XI
NAMES AND ADDRESSES OF INCORPORATORS

The name and address of the incorporator of this corporation are as follows:

Teddi S. Williams
P. O. Box 2354
Lake Wales, FL 33859

Robert A. Wilson
P. O. Box 1141
Lake Wales, FL 33859

ARTICLE XII
BYLAWS

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

ARTICLE XIII
MEETINGS OF THE SHAREHOLDERS

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

ARTICLE XIV
QUORUM AT SHAREHOLDERS' MEETING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

ARTICLE XV
AMENDMENT OF ARTICLES

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 1st day of Nov., 2001.

Signed, sealed and delivered
in the presence of:

Ray Webb
Print Name: RAY WEBB

Ray Webb
Print Name: RAY WEBB

Teddi S. Williams
Teddi S. Williams

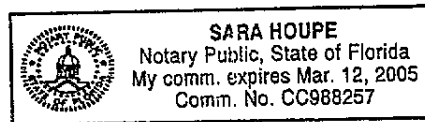
Robert A. Wilson
Robert A. Wilson

STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 1 day of Nov, 2001, by Teddi S. Williams and Robert A. Wilson, who are personally known to me or who have each produced a driver's license as identification.

Sara Houpe
Notary Public
Print Name: SARA HOUBE
My Commission Expires: _____



ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named corporation, at the place designated, 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 state that I am familiar with, and accept, the obligations of my position as registered agent.

Dated: 11-1-01, 2001


ROBERT A. WILSON