

P02000015868  
TRANSMITTAL LETTER

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

800004889928--2  
-02/07/02--01033--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Mike's Seafood Company

Enclosed are an original and one copy of the articles of incorporation and a money order in the amount of \$70.00 for filing fee.

FROM: Michael R. Schaub  
2109 Lloyd Drive  
Ruskin, Florida 33570

Daytime Phone: (813) 649-1063

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB -7 PM 12:39

2-12-02  
WC

# ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB -7 PM 12:40

## ARTICLE I      NAME

The name of the corporation shall be: Mike's Seafood Company.

## ARTICLE II      PRINCIPAL OFFICE

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

2109 Lloyd Drive  
Ruskin, Florida 33570

## ARTICLE III      PURPOSE

The purpose for which the corporation is organized is: To market and sell seafood and other products for profit.

## ARTICLE IV      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Thousand (5000) Shares

## ARTICLE V      REGISTERED AGENT

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

Michael R. Schaub  
2109 Lloyd Drive  
Ruskin, Florida 33570

## ARTICLE V      INCORPORATOR

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

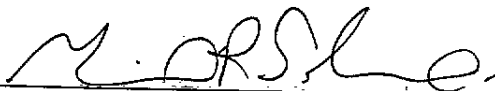
Michael R. Schaub  
2109 Lloyd Drive  
Ruskin, Florida 33570



Signature / Incorporator

Date: February 2, 2002

*Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agreed 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 obligations of my position as registered agent.*



Signature / Registered Agent

Date: February 2, 2002