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TRANSMITTAL LETTER

FILED
02 JUL 22 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Jimbobsway Seafood Incorporation
(Proposed corporate name - must include suffix)

300006544073--4
-07/22/02--01019--018
*****87.50 *****87.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John Simmons
Name (Printed of typed)

222 8th Street
Address

Apalachicola , Florida 32320
City, State & Zip

(850) 653-4823
Daytime Telephone number

John GAVE
AUTHORIZATION BY PHONE TO
CORRECT #6
DATE 7-23-02
DOC. EXAM Braun

7-23-02
[Signature]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation shall be: JimboBsway Seafood Incorporation
 2. The purpose for which this corporation is organized is to be able to engage in the production and the sale of seafood on a commercial level.
 3. The principal place of business and mailing address of the corporation is:
222 8th Street
Apalachicola, Florida 32320
 4. The corporation shall have the authority to issue Two shares of common stock.
 5. The registered agent of the corporation is John Simmons and the registered street address is 222 8th Street Apalachicola, Florida 32320.
 6. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows:

<u>John Simmons (PRES.)</u>	<u>James Simmons (Director)</u>
<u>222 8th Street</u>	<u>224 8th Street</u>
<u>Apalachicola, Fl. 32320</u>	<u>Apalachicola, Fl. 32320</u>
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
7. The incorporator of this corporation is John Simmons whose street address is 222 8th Street Apalachicola, Florida 32320

Dated July 18, 2002

John Simmons
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Dated July 18, 2002

John Simmons
Registered Agent