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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAFlorida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

mcelroy's seafood market, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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DB 10/8 ✓

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

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**ARTICLE I NAME**

The name of the corporation shall be:

McElroy's Seafood Market, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

481 Mercers Fernery Road  
DeLand, Florida 32720

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in the transaction of any and all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

**ARTICLE IV SHARES**

The number of shares of stock is:

500 shares valued at \$1.00 each.

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

Dawn McElroy  
481 Mercers Fernery Road  
DeLand, FL 32720

**ARTICLE VI REGISTERED AGENT**

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

Dawn McElroy  
481 Mercers Fernery Road  
DeLand, FL 32720

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Dawn McElroy  
481 Mercers Fernery Road  
DeLand, FL 32720

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Signature/Registered Agent

Dawn L. McElroy Date 10-1-02  
Dawn McElroy

Signature/Incorporator

Dawn L. McElroy Date 10-1-02  
Dawn McElroy