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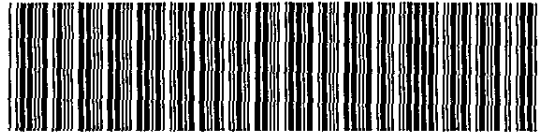
(Business Entity Name)

(Document Number)

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03 APR 28 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

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## TRANSMITTAL LETTER

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

SUBJECT: Jawest Premium Seafood, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Caplan + Taylor, PA Attn: Mark Taylor  
Name (Printed or typed)

8375 Baymeadows Way  
Address

Jacksonville, FL 32256  
City, State & Zip

(904) 737-0904

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 21, 2003

CAPLAN & TAYLOR, PA  
8375 BAYMEADOWS WAY  
JACKSONVILLE, FL 32256

SUBJECT: JAWEST PREMIUM SEAFOOD  
Ref. Number: W03000011342

We have received your document for JAWEST PREMIUM SEAFOOD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 503A00024060

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03 APR 28 AM 10:19

**ARTICLES OF INCORPORATION  
Of  
JAWEST PREMIUM SEAFOOD, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**ARTICLE I  
Name**

The name of this corporation shall be Jawest Premium Seafood, Inc..

**ARTICLE II  
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be 538 Whitfield Road, Jacksonville, FL 32221. \_\_\_\_\_

**ARTICLE III  
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV  
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is 538 Whitfield Road, Jacksonville, FL 32221 and the initial registered agent at that office is Charles Napier.

**ARTICLE V  
Incorporator**

The name and street address of the incorporator of this corporation are:

Charles Napier  
538 Whitfield Road  
Jacksonville, FL 32221

## ARTICLE VI

### Duration

This corporation shall exist perpetually.

## ARTICLE VII

### Purposes

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America and of the State of Florida.

## ARTICLE VIII

### Directors

(a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial director of the corporation are:

Charles Napier  
538 Whitfield Road  
Jacksonville, FL 32221

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHERE OF, the incorporator has executed these Articles of Incorporation the 7 day of April.

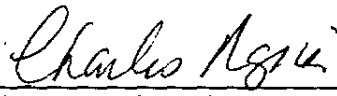
  
Charles Napier

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

*set.*  
Jawest Premium Seafood, desiring to organize or qualify under the laws of the State of Florida hereby designates Charles Napier as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 538 Whitfield Road, Jacksonville, FL 32221.

DATED this 7 day of April, 2003.

  
\_\_\_\_\_  
Charles Napier, Director

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

DATED this 7 day of April, 2003.

  
\_\_\_\_\_  
Charles Napier

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA