

PO3000 102112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

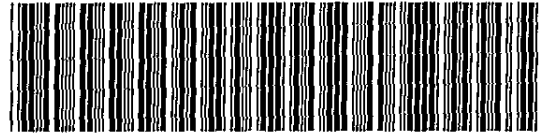
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-12-03
[Signature]

7

TRANSMITTAL LETTER

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

SUBJECT: Cedar Shoals Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Christopher Reynolds
Name (Printed or typed)

11871 Rye Key Dr.
Address

Cedar Key, FL, 32625
City, State & Zip

352 . 543 . 9222
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In 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:

Cedar Shoals Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

12604 State Road 24
Cedar Key, Fl. 32625

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To distribute clams and Seafood. To farm, buy, sell and pack
Clams and Seafood.

ARTICLE IV SHARES

The number of shares of stock is:

There will be 2 shares of stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President : Christopher W. Reynolds : 11871 Rye Key Dr., Cedar Key, Fl. 32625
V. President : Linda L. Seyfert : 11871 Rye Key Dr., Cedar Key, Fl. 32625

ARTICLE VI REGISTERED AGENT

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

Christopher W. Reynolds
11871 Rye Key Dr.
Cedar Key, Fl. 32625

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christopher W. Reynolds
11871 Rye Key Dr.
Cedar Key, Fl. 32625

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

Christopher W. Reynolds
Signature/Registered Agent

9/13/03
Date

Christopher W. Reynolds
Signature/Incorporator

9/13/03
Date