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Requester's Name P.O. Box 386 Address EAST POINT TO City/State/Zip 32228		
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ORPORATION NAME(S) & DO	CUMENT NUMBER(S), (if	The second secon
DAVID SONS (Corporation Name)	SERFOOD, INC.	· · · · · · · · · · · · · · · · · · ·
(Corporation Name)	(Document #)	<u> </u>
(Corporation Name)	(Document #)	
✓ Walk in✓ Pick up time✓ Mail out✓ Will wait	Photocopy	Certified Copy Certificate of Status
Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS	AMENDMENTS Amendment Resignation of R.A Change of Registe Dissolution/Witho Merger REGISTRATION/OI	irawal
Annual Report Fictitious Name	Foreign Limited Partnersh Reinstatement Trademark Other	ip Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

DAVID & SONS SEAFOOD, INC.

ARTICLE II. PRINCIPAL OFFICE

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

Principal Place of Business:

344 Patton Drive Eastpoint, Florida 32328

Mailing Address:

Post Office Box 690 Eastpoint, Florida 32328



ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Aubrey David Sasnett 344 Patton Drive Eastpoint, Florida 32328

V. INCORPORATOR

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

Aubrey David Sasnett 344 Patton Drive Eastpoint, Florida 32328

The undersigned incorporator has executed these Articles of Incorporation this 19 day of November, 2003.

Aubrey David Sasnett

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: David & Sons Seafood, Inc.
- 2. The name and address of the registered agent and office is:

Aubrey David Sasnett 344 Patton Drive Eastpoint, Florida 32338 03 NOV 20 AM 9: 45
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

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 I am familiar with and accept the obligations of my position as registered agent.

Aubrev David Sasnett

November **/ / 2003**