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## TRANSMITTAL LETTER

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

Subject: BAHAMA CONCH MAN SEAFOOD, INC.

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

\*Additional Copy Required

### MAILING ADDRESS:

FROM: Knut G. Russell  
1671 Brandywine Road, #2115  
West Palm Beach, Florida 33409

Enclosures: Various

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

BAHAMA CONCH MAN SEAFOOD, INC.

### ARTICLE II PRINCIPAL OFFICE

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

1671 Brandywine Road, #2115  
West Palm Beach, Florida 33409

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name, address and telephone number of the initial registered agent is:

Knut G. Russell  
1671 Brandywine Road, #2115  
West Palm Beach, Florida 33409  
Phone: (561) 667-8640

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Knut G. Russell  
1671 Brandywine Road, #2115  
West Palm Beach, Florida 33409

**ARTICLE VI OFFICERS**

The officer(s) of the corporation will be:

Knut G. Russell: President, Vice President, Secretary, Treasurer  
1671 Brandywine Road, #2115  
West Palm Beach, Florida 33409

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23 day February, 2003

Knut G. Russell

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501, 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:

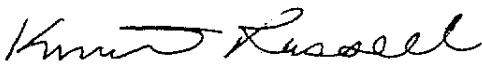
**BAHAMA CONCH MAN SEAFOOD, INC.**

2. The name and address of the registered agent and office is:

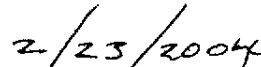
Knut G. Russell  
1671 Brandywine Road, #2115  
West Palm Beach, Florida 33409

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SECRETARY OF STATE  
TALLAHASSEE, 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.



Signature



Date