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TRANSMITTAL LETTER

Department of State
Division of Corporations

P. O. Box 6327 Tallahassee, FL 32314 WDP SEAFOOD INC. SUBJECT: (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 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: William D. Pippin Name (Printed or typed) 5424 Julie Drive Address Panama City, Florida 32404 City, State & Zip (850) 785-9736 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)

ARTICLE I NAME

The name of the corporation shall be:

WDP SEAFOOD INC.

FILED

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SECKETANT OF STATE TALLAHASSEE, FLORIDA

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 5424 Julie Drive

Panama City, Florida 32404

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: primarily, but not limited to commercial fishing and any other lawful business which corporations may be engaged under Florida Statues.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 with a per value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

William D. Pippin

5424 Julie Drive

President

Panama City, Fla. 32404

Libbie C. Pippin

5424 Julie Drive

Vice President

Panama City, Fla. 32404

ARTICLE VI REGISTERED AGENT

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

William D. Pippin

5424 Julie Drive

Panama City, Fia. 32404

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William D. Pippin

5424 Julie Drive

Panama City, Fla. 32404

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

Signature/Incorporator