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Law Offices
of
Gus H. Crowell, P.A.
Attorney at Law
Post Office Box 777
Tavernier, Florida 33070
(305) 852-3206

171 Hood Ave. Suite 12
Tavernier, Florida 33070
Facsimile: (305) 852-3242

December 23, 2004

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

RE: C., M. & D., Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25.

Please mail the certified copies to my post office address above.

Should you have any questions or require any additional information please do not hesitate to contact me at your convenience.

Sincerely,



Gus H. Crowell, P.A.
GHC/ rk

cc: client

ARTICLES OF INCORPORATION OF C., M., D. & A., INC.
a Florida Corporation

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is C., M., D. & A., Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is Post Office Box 374,
Tavernier, FL 33070.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To operate as a commercial fishery and to conduct wholesale and retail business. The company will perform all aspects of general construction as well.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the

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opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.

3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 300. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 171 Hood Avenue, Suite 12, Tavernier, FL 33070, and the name of its initial registered agent at such address, is Gus H. Crowell, P.A.

ARTICLE SEVEN

DIRECTORS

The number of directors constituting the corporation's initial board of directors is three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
<u>Mark W. Jones</u>	PO Box 374, Tavernier, FL 33070
<u>Clark H. Jones</u>	PO Box 374, Tavernier, FL 33070
<u>Donald A. Jones</u>	PO Box 374, Tavernier, FL 33070

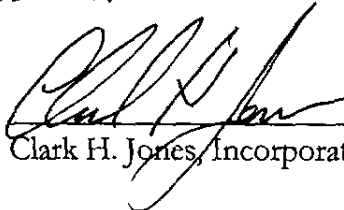
ARTICLE EIGHT

INCORPORATORS

The name and address of each incorporator is:

Name	Address
<u>Clark H. Jones</u>	<u>PO Box 374, Tavernier, FL 33070</u>

Executed by the undersigned at 1711 Hood Ave on 23rd day of December, 2004.
Tavernier FL


Clark H. Jones, Incorporator

STATE OF Florida
COUNTY OF Monroe

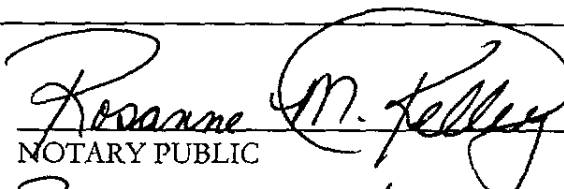
Sworn to (or affirmed) and subscribed before me on December 23, 2004
by (Name).

☒ Personally known
☐ Produced identification

My commission expires:




Rosanne M Kelley
My Commission DD143811
Expires August 21 2006


NOTARY PUBLIC
Rosanne M. Kelley
Printed name of Notary Public

ACCEPTANCE OF REGISTERED AGENT DESIGNATION

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 capacity.

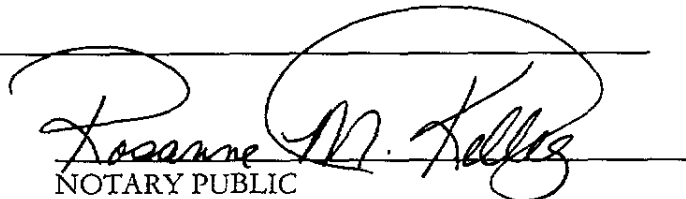

Gus H. Crowell, P.A.


STATE OF Florida
COUNTY OF Manatee

Sworn to (or affirmed) and subscribed before me on December 23, 2004
by (Name).

☒ Personally known
☐ Produced identification

My commission expires:


NOTARY PUBLIC

 Rosanne M Kelley
My Commission DD143811
Expires August 21, 2006

Rosanne M. Kelley
Printed name of Notary Public