

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**South Beach Seafood, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**SOUTH BEACH SEAFOOD, INC.**

The undersigned, acting as the incorporator of South Beach Seafood, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation shall be: SOUTH BEACH SEAFOOD, INC.

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office of the corporation is:

499 East Palmetto Park Road, Suite 228  
Boca Raton, FL 33432

The mailing address of the corporation is:

499 East Palmetto Park Road, Suite 228  
Boca Raton, FL 33432

**ARTICLE III. PURPOSE**

The purpose for which the corporation is organized is to engage in the wholesale distribution of frozen seafood products and the doing of any other business which is incidental to or connected with such work, including but not limited to importing and/or contract manufacturing of seafood products.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the Business Corporation Act of the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$1.00 per share.

### ARTICLE V. INITIAL OFFICERS/DIRECTORS

The corporation shall have six (6) officers/directors initially. The number of officers and directors may be either increased or diminished from time to time, as provided for in the bylaws. The name and street address of the initial officers/directors are:

<u>Name</u>	<u>Address</u>
George Watkins (CD)	1144 West Griffin Road, Lakeland, FL 33805
David Pearce (P)	1144 West Griffin Road, Lakeland, FL 33805
George Ready (ST)	1958 Monroe Dr., NE, Atlanta, GA 30324
John Watkins (D)	1144 West Griffin Road, Lakeland, FL 33805
Michael Watkins (AS)	1958 Monroe Dr., NE, Atlanta, GA 30324
Edward Smith (VP)	1144 West Griffin Road, Lakeland, FL 33805

### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the corporation is:

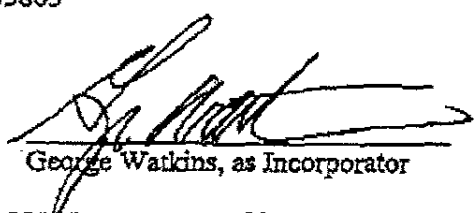
CT Corporation System  
1200 S. Pine Island Road  
Plantation, FL 33324

### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

George Watkins  
1144 West Griffin Road  
Lakeland, FL 33805


Executed:

  
George Watkins, as Incorporator

.....

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.

Executed:

  
CT Corporation, as Registered Agent

JOAN BOLDEN

ASSISTANT SECRETARY

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