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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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SOUTH FLORIDA  
TALLAHASSEE, FLORIDA

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

**K & R SEAFOOD, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Corporate Filing

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Counter

2005 MAR 15 PM 1:19

CUSTOMER INFORMATION

INVOICE

DATE: 03/15/05 TIME: CUSTOMER: Joe Underwood

CHECK: 22 AMOUNT: 249.90 ORDERED BY: 305 519-5635

PICK-UP DELIVERY

SPECIAL DELIVERY

K&R Seafood Inc

☒ CORPORATION SECT: NON PROFIT: L.L.C. PA

AMENDMENT

FICTITIOUS NAME FK1-BK P/CP

COPY OF ARTICLES

CERTIFIED COPY OF ARTICLES

SEARCH

CERTIFICATE OF STATUS

FEILING ONLY

EXIT ONLY

SEAL ONLY

ARTICLES OF INCORPORATION  
OF  
K & R SEAFOOD, INC.

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

ARTICLE I NAME

The name of the corporation shall be: K & R SEAFOOD, INC.

The principal place of business of this corporation shall be:  
11270 PALM BEACH BLVD, HWY 80, FT. MYERS, FL 33905

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

KENNETH UNDERWOOD (P) 12 S. EXUMA ROAD, KEY LARGO, FL 33037  
ROBERT PHILLIPS (VP) 112 40 PALM BEACH BLVD, HWY 80, FT MYERS, FL 33905

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PALM BEACH COUNTY

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

KENNETH UNDERWOOD  
11270 PALM BEACH BLVD, HWY 80  
FT. MYERS, FL 33905

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have)  
executed these Articles of Incorporation this 15th  
day of MARCH, 2005

Signature(s) of Incorporator(s)

x Kenneth Underwood  
KENNETH UNDERWOOD

\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: K & R Seafood, Inc.
2. The name and address of the registered agent and office is:  
Kenneth Underwood  
(NAME)  
11270 Palm Beach Blvd, Hwy 80  
(P.O. BOX NOT ACCEPTABLE)  
Ft. Myers, FL 33905  
(CITY/STATE/ZIP)

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STATE OF 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

K. R. Underwood

DATE 3/15/05