

SECRETARY OF STATE  
DIVISION OF CORPORATION

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## To:

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## From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
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## FLORIDA PROFIT CORPORATION OR P.A.

## SOUTH MAIN STREET SEAFOOD,

Certificate of Status	0
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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION  
OF  
SOUTH MAIN STREET SEAFOOD, INC.

ARTICLE I: CORPORATE NAME

The name of this corporation is SOUTH MAIN STREET SEAFOOD, INC.

ARTICLE II: NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock without par value.

ARTICLE IV: TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation and the initial registered agent shall be:

2830 N.W. 41<sup>st</sup> St., Ste. 1  
Gainesville, Florida 32606

The initial registered agent, BARBARA A. BURKETT, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI: BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII: INITIAL DIRECTORS

The names of the initial directors of this Corporation are:

SCOTT OSTEN 306 South Main Street  
Chiefland, FL 32626

-and-

CAROLYN S. OSTEN 3918 West University Avenue  
Gainesville, FL 32607

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is:

CAROLYN S. OSTEN  
3918 West University Avenue  
Gainesville, Florida 32607

ARTICLE IX: PRINCIPAL OFFICE

The principal office of the corporation is 306 South Main Street, Chiefland, Florida 32626, and the mailing address is the same.

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of

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Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 13<sup>th</sup> day of July, 2005.

Carolyn S. Osteen  
CAROLYN S. OSTEN, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SOUTH MAIN STREET SEAFOOD, INC., at the place designated in the Articles of Incorporation, BARBARA A. BURKETT agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 of the Florida Statutes relative to keeping open such office.

Signed and dated this 13<sup>th</sup> day of July, 2005.

Barbara A. Burkett  
BARBARA A. BURKETT

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