

PD5000138235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

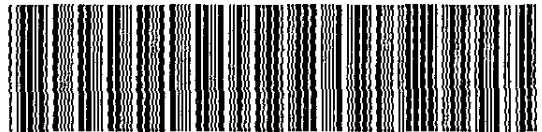
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/10/05--01011--011 **128.75

FILED
FEB 28 2005
ON FILED IN REGISTRATIONS
05 OCT -7 PM 2:14

B. McKnight OCT 11 2005

10/7

CORPORATION OUTFITS

Corporation Service for Attorneys

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

October 6, 2005

EXPEDITED SERVICES
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: HIGH SEAS HARVESTERS, INC.

Ladies/Gentlemen:

Enclosed are Certificate of Domestication, Articles of Incorporation and our check in the amount of \$128.75 to cover the filing fees for the above.

Please expedite the filing and return a Certificate of Status to us as soon as possible in the enclosed Federal Exp. Envelope.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington
Robert Worthington

RW:s1
Enclosure

CERTIFICATE OF DOMESTICATION

The undersigned, ARTHUR R. MYERS, JR., PRESIDENT,
(Name) (Title)

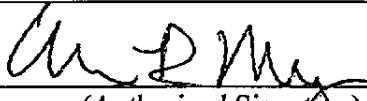
of HIGH SEAS HARVESTERS, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was AUGUST 25, 1971.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was DELAWARE.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was HIGH SEAS HARVESTERS, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is HIGH SEAS HARVESTERS, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was DELAWARE
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of HIGH SEAS HARVESTERS, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the _____ day of SEPTEMBER, 2005.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
HIGH SEAS HARVESTERS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

26 LAKE DRIVE, PALM BEACH SHORES, FL 33404

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

TO ENGAGE IN ANY AND ALL LAWFUL PURPOSE OR PURPOSES PERMITTED UNDER
THE FLORIDA BUSINESS CORPORATION ACT.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

ONE THOUSAND (1,000) SHARES WITHOUT PAR VALUE

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

ARTHUR R. MYERS, JR., PRESIDENT 26 LAKE DRIVE, PALM BEACH SHORES, FL 33404
MARY J. MYERS, SEC. & TREAS. 26 LAKE DRIVE, PALM BEACH SHORES, FL 33404

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

ARTHUR R. MYERS, JR. 26 LAKE DRIVE, PALM BEACH SHORES, FL 33404

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:


ARTHUR R. MYERS, JR. 26 LAKE DRIVE, PALM BEACH SHORES, FL 33404

**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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**



Signature/Registered Agent

Date



Signature/Incorporator

Date

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
05 OCT -7 PM 2:14