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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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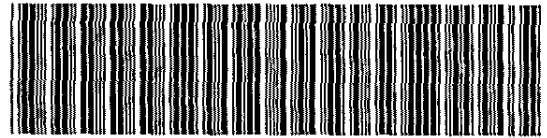
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

8/31/06

**E.VANS & HURLBURT CPA's, P.A.**

Certified Public Accountants

August 28, 2006

Secretary of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

Subject: Incorporation "WILL'S SEAFOOD, INC."

Gentlemen:

Please Incorporate WILL'S SEAFOOD, INC.. Enclosed are two copies of the Articles of Incorporation for "WILL'S SEAFOOD, INC.." and a check for \$78.75 to pay the Incorporation fee.

Sincerely,



Thomas E. Evans, Jr., CPA  
Thomas E. Evans, Jr., CPA, PA

Thomas E. Evans, Jr., CPA  
Robert D. Hurlburt, CPA

1816 Lynncrest Road  
Lakeland, FL 33803  
Telephone: (863) 682-6583  
Fax: (863) 687-0874  
E-Mail: rdh@tampabay.rr.com

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SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
WILL'S SEAFOOD, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate Name is: WILL'S SEAFOOD, INC. The principal corporate address is: 13738 John Casson Avenue, Hudson, FL 34667.

ARTICLE TWO

DURATION

The term of existence of the Corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business allowable under the Laws of the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered office of the Corporation is 13738 John Casson Avenue, Hudson, FL 34667, and the name of the initial Registered Agent at such address is Farnum Willard Wallace.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one Director and a maximum of three directors.

ARTICLE SEVEN

INCORPORATORS & DIRECTORS

The name and address of the original Incorporator and Director is:

Farnum Willard Wallace  
13738 John Casson Avenue  
Hudson, FL 34667

IN WITNESS WHEREOF. We have Subscribed our names this 28th Day of August 2006.

  
Farnum Willard Wallace, Incorporator

STATE OF FLORIDA

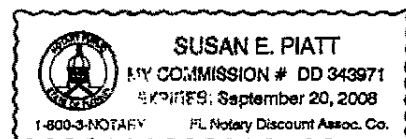
COUNTY OF POLK:

On this 28th Day of August 2006 before me personally appeared Farnum Willard Wallace known to be the person whose name are subscribed to the within instrument, and acknowledged that they have executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
NOTARY PUBLIC

My Commission Expires: 9/20/08



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TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

PURSUANT TO SECTION 607.0501 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: WILL'S SEAFOOD, INC.
2. The name and address of the registered agent and office is:

Farnum Willard Wallace  
13738 John Casson Avenue  
Hudson, FL 34667

ACKNOWLEDGEMENT

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.

DATED: This 28th Day of August 2006

  
Farnum Willard Wallace, REGISTERED AGENT