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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers APR 1 2007

W06-55670

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SUNNYSIDE SEAFOOD INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DONALD L. PACK
Name (Printed or typed)

PO BOX 7445
Address

PANAMA CITY BLK, FL 32413
City, State & Zip

850. 867-0094
Daytime Telephone number

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TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SUNNYSIDE SEAFOOD INC.**ARTICLE II PRINCIPAL OFFICE**

The principal business mailing address is:

**21301 PANAMA CITY BEACH PARKWAY Suite F
PANAMA CITY BEACH, FL. 32413****ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

SMALL BUSINESS SEAFOOD SALES**ARTICLE IV SHARES**

The number of shares of stock is:

100 SHARES**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

**DONALD L. PACK
PO BOX 7445
PANAMA CITY BEACH, FL. 32413****ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**DONALD L. PACK
21301 PANAMA CITY BEACH PARKWAY Suite F
PANAMA CITY BEACH, FL. 32413****ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

**DONALD L. PACK
PO BOX 7445
PANAMA CITY BEACH, FL. 32413****ARTICLE VIII****DATE****EFFECTIVE 01/01/07**

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.

Donald L. Pack

Signature/Registered Agent

01/08/07

Date

Donald L. Pack

Signature/Incorporator

01/08/07

Date

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TALLAHASSEE, FLORIDA**