

**Electronic Articles of Incorporation
For**

P08000038211
FILED
April 15, 2008
Sec. Of State
shawkes

BARNHILL FISHERIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BARNHILL FISHERIES, INC.

Article II

The principal place of business address:

15949 MISSOURI ST.
BOKEELIA, FL. 33922

The mailing address of the corporation is:

PO BOX 418
ST. JAMES CITY, FL. 33956

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JAMIE A BARNHILL
15949 MISSOURI ST
BOKEELIA, FL. 33922

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMIE A BARNHILL

Article VI

The name and address of the incorporator is:

JAMIE A. BARNHILL
15949 MISSOURI ST.

BOKEELIA, FL 33922

Incorporator Signature: JAMIE A BARNHILL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EDWARD J BARNHILL SR.
2687 SANIBEL BLVD
SAINT JAMES CITY, FL. 33956

Title: VP
EDWARD J BARNHILL JR.
15949 MISSOURI ST
BOKEELIA, FL. 33922

Title: T
KAREN S BARNHILL
2687 SANIBEL BLVD
SAINT JAMES CITY, FL. 33956

Title: S
JAMIE A BARNHILL
15949 MISSOURI ST.
BOKEELIA, FL. 33922

Article VIII

The effective date for this corporation shall be:

04/15/2008