

**Electronic Articles of Incorporation  
For**

P09000012460  
FILED  
February 09, 2009  
Sec. Of State  
tburch

COX'S SEAFOOD MARKET, 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:

COX'S SEAFOOD MARKET, INC.

**Article II**

The principal place of business address:

6821 N. DALE MABRY HWY  
TAMPA, FL. 33614

The mailing address of the corporation is:

6821 N. DALE MABRY HWY  
TAMPA, FL. 33614

**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:

1000

**Article V**

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

FAYE COX  
6821 N. DALE MABRY HWY  
TAMPA, FL. 33614

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

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Registered Agent Signature: FAYE COX

### **Article VI**

The name and address of the incorporator is:

FAYE COX  
6821 N. DALE MABRY HWY

TAMPA, FL 33614

Incorporator Signature: FAYE CAX

### **Article VII**

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

Title: P  
RICHARD L COX  
6821 N. DALE MABRY HWY  
TAMPA, FL. 33614

Title: VP  
FAYE COX  
6821 N. DALE MABRY HWY  
TAMPA, FL. 33614

### **Article VIII**

The effective date for this corporation shall be:

02/09/2009