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GREEN & GREEN, P.A.
ATTORNEYS AND COUNSELORS AT LAW
9030 West Fort Island Trail #5
Crystal River, FL 34429-8011

W. T. Green, Esquire
James David Green, Esquire

Telephone: (352)795-4500
Fax: (352)795-3300

August 18, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Articles of Incorporation of R M & S Enterprises of Florida, Inc.
A Profit Corporation**

Dear Ladies/Gentlemen:

Enclosed herewith is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00 for the filing Fee.

Please forward the file stamped copy to our office in the provided envelope.

Thank you for your assistance. If all is not in order, please so advise.

Sincerely,
GREEN & GREEN, P.A.

James David Green/bmm

James David Green, Esq.

JDG/bmm
Enclosures as stated
cc: Client



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 AUG 27 AM 11:42
DIVISION OF CORPORATIONS

August 20, 2010

JAMES DAVID GREEN, ESQ.
930 WEST FORT ISLAND TRAIL #5
CRYSTAL RIVER, FL 34429

SUBJECT: R M & S ENTERPRISES OF FLORIDA, INC.
Ref. Number: W10000039403

We have received your document for R M & S ENTERPRISES OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 310A00020082

**ARTICLES OF INCORPORATION
OF
NATURE COAST BAIT AND SEAFOOD OF FLORIDA, INC.**

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DIVISION OF CORPORATIONS
10 AUG 27 PM 1:53

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is **NATURE COAST BAIT AND SEAFOOD OF FLORIDA, INC.**

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office and mailing address of this corporation is: **4532 West Shady Knoll Place, Lecanto, Florida, 34461.**

ARTICLE III. CAPITAL STOCK

The number of shares of capital stock which the Corporation has the authority to issue is One Thousand (1,000) shares of Common Stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. PURPOSE

The purpose for which this corporation is organized is to engage in any lawful act or activity for which a for-profit corporation may be organized under the laws of the State of Florida.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **4532 West Shady Knoll Place, Lecanto, Florida, 34461.** The name of the initial registered agent of this corporation at that address is **RONALD E. SHAW.**

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator is **RONALD E. SHAW**, 4532 West Shady Knoll Place, Lecanto, Florida, 34461.

ARTICLE VII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII. DURATION

The duration of this corporation shall be perpetual.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any person to the fullest extent permitted by the Florida Business Corporation Act.

ARTICLE X. BYLAWS

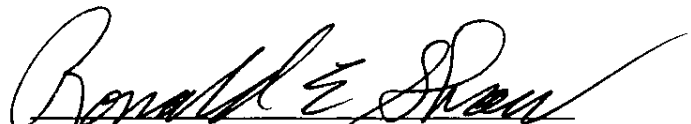
The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE XI. TRANSFER OF SHARES

If, from time to time, a shareholder's agreement among all of the shareholders of the Corporation is in effect, then transfers of the Corporation's Common Stock made, not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.


The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts contained herein are true, and I have accordingly set my hand and seal.

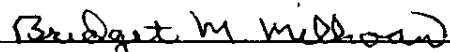
IN WITNESS WHEREOF, the undersigned subscriber has executed these *Articles of Incorporation* at Crystal River, Citrus County, Florida, this 26th day of August, 2010.


RONALD E. SHAW, Incorporator

STATE OF FLORIDA
COUNTY OF CITRUS

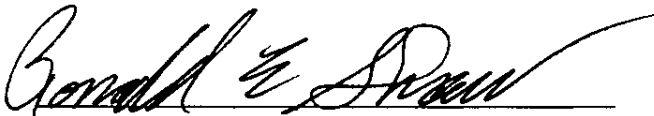
The foregoing instrument was acknowledged before me this 26th day of August, 2010 by **RONALD E. SHAW, Incorporator**, who is _____ personally known to me or produced the following for identification FL Driver License.

NOTARY PUBLIC-STATE OF FLORIDA
 Bridget M. Milhoan
Commission # DD596258
Expires: OCT. 13, 2010
BONDED THRU ATLANTIC BONDING CO., INC.


NOTARY PUBLIC-STATE OF FLORIDA

ACCEPTANCE BY REGISTERED AGENT:

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 OF 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.


RONALD E. SHAW, Registered Agent

August 26, 2010

Date

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DIVISION OF CORPORATIONS
10 AUG 27 PM 1:51