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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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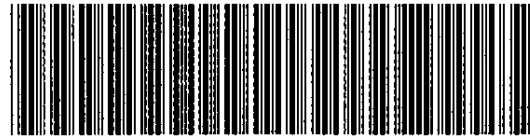
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/04/11--01032--004 **78.75

FILED
11 JAN 13 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
1/14/11

1611-857

KIESEL & HUGHES
ATTORNEYS AT LAW

2121 MCGREGOR BOULEVARD, FORT MYERS, FLORIDA 33901

THOMAS F. KIESEL (239) 334-1800
A. JOHN HUGHES, JR. (239) 337-4500

REPLY TO: POST OFFICE BOX 1000
FORT MYERS, FLORIDA 33902
FACSIMILE (239) 337-7968
tfkiesel@aol.com

December 28, 2010

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

Re: Battleline Seafood, Inc.

Dear Ladies and Gentlemen:

In regard to the above-referenced corporation, you will please find enclosed the following:

1. Original and one copy of Articles of Incorporation,
2. Check in the amount of \$78.75, to cover the following:

Filing Fee:	\$ 35.00
Registered Agent:	\$ 35.00
Certified Copy:	<u>\$ 8.75</u>
TOTAL AMOUNT:	\$ 78.75

Please file these Articles of Incorporation and forward a certified copy to the undersigned at your earliest convenience. Thank you for your assistance.

Very truly yours,



Thomas F. Kiesel
TFK/sns
Enclosure
cc: Mr. John Schmitt

KIESEL & HUGHES

ATTORNEYS AT LAW

2121 MCGREGOR BOULEVARD, FORT MYERS, FLORIDA 33901

THOMAS F. KIESEL (239) 334-1800
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REPLY TO: POST OFFICE BOX 1000
FORT MYERS, FLORIDA 33902
FACSIMILE (239) 337-7968
tfkiesel@aol.com

January 11, 2011

Ruby Dunlap,
Regulatory Specialist II
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
11 JAN 13 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

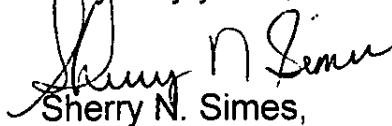
Re: Battleline Seafood, Inc.

Dear Ms. Dunlap:

Pursuant to your rejection letter (copy enclosed herewith for your convenience), enclosed please find an original with the requested corrections of the Articles of Incorporation together with a copy for acknowledgment. Please file the same at your earliest convenience.

Should you have any questions and/or concerns, please do not hesitate to contact our office.

Very truly yours,



Sherry N. Simes,
Legal Assistant for
Thomas F. Kiesel
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2011

THOMAS F. KIESEL
PO BOX 1000
FORT MYERS, FL 33902

SUBJECT: BATTLINE SEAFOOD, INC.
Ref. Number: W11000000857

We have received your document for BATTLINE SEAFOOD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 411A00000541

**ARTICLES OF INCORPORATION
OF
BATTLELINE SEAFOOD, INC.**

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11 JAN 13 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE I
Name**

The name of this corporation is BATTLELINE SEAFOOD, INC., a Florida corporation, and its address is 575 Carlos Circle, Fort Myers Beach, FL 33931.

**ARTICLE II
Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III
Capital Stock**

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 575 Carlos Circle, Fort Myers Beach, FL 33931, and the name of the initial registered agent of this corporation at that address is John Schmitt.

ARTICLE VI
Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and addresses of the initial Director of this corporation who shall hold office, unless otherwise provided in the duly adopted By-Laws of this corporation, for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

NAME	ADDRESS
JOHN SCHMITT	575 Carlos Circle Fort Myers Beach, FL 33931

ARTICLE VII
Initial Officers

The name and post office address of the President, Vice-President, and Secretary-Treasurer who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporate By-Laws, are as follows:

NAME	ADDRESS	OFFICE
John Schmitt	575 Carlos Circle Fort Myers Beach, FL 33931	President, Vice-President, Secretary, Treasurer

ARTICLE VIII
Incorporator

The name and address of the person signing these Articles as subscriber to the corporation, together with the number of shares each agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
John Schmitt	575 Carlos Circle Fort Myers Beach, FL 33931	-100-

ARTICLE IX
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X
Meeting by Conference Telephone

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each member.

ARTICLE XI
Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XII
Compensation

The Directors and all other Officers of this corporation shall serve without compensation, unless expressly otherwise provided by unanimous vote of the Board of Directors.

ARTICLE XIII
Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 27th day of December, 2010.


JOHN SCHMITT, Subscriber

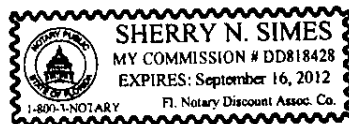
STATE OF FLORIDA

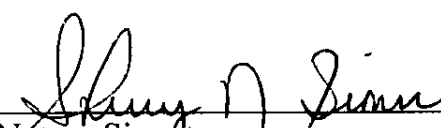
COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this
27th day of December, 2010, by JOHN SCHMITT, who is (☒) personally known
to me or who has () produced N/A as
identification and who () did or (☒) did not take an oath.

My Commission Expires:

(SEAL)

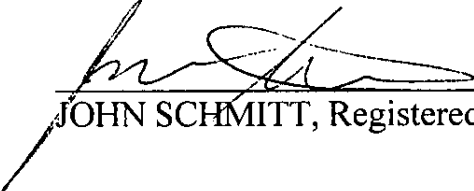



Notary Signature
SHERRY N. SIMES
Print Notary Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

Having been named to accept service of process for the above- stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


JOHN SCHMITT, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA