

**Electronic Articles of Incorporation  
For**

P11000006011  
FILED  
January 18, 2011  
Sec. Of State  
scollins

KEY LARGO FISH COMPANY, "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:

KEY LARGO FISH COMPANY, "INC."

**Article II**

The principal place of business address:

1313 OCEAN BAY DRIVE  
KEY LARGO, FL. 33037

The mailing address of the corporation is:

P.O. BOX 2395  
KEY LARGO, FL. 33037

**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:

GEORGE D CLARK SR.  
10 DRURY DRIVE  
KEY LARGO, FL. 33037

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

Registered Agent Signature: GEORGE D CLARK

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## **Article VI**

The name and address of the incorporator is:

GEORGE D CLARK  
23 TORTUGA DRIVE  
APT 1-A  
KEY LARGO FL 33037

Electronic Signature of Incorporator: GEORGE D CLARK SR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
GEORGE DONALD CLARK SR  
23 TORTUGA DRIVE  
KEY LARGO, FL. 33037

## **Article VIII**

The effective date for this corporation shall be:

01/21/2011