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To;

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CSH SERVICES, LLC

Account Number : I20070000160 Phone

: (800)494-3124

Fax Number

: (561)455-9885

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

 lddregg.			

FLORIDA PROFIT/NON PROFIT CORPORATION HAYES & ROSS SEAFOOD INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

HP LASERJET FAX M908:E SIDS #5 net

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HAYES & ROSS SEAFOOD INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

922 SE WILLISTON RD. GAINESVILLE, FL 32641 12 JAN 24 PM 1:05

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (ontional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT

VICE-PRESIDENT

DIONTRE HAYES

KIPP HAYES

922 SE WILLISTON RD.

922 SE WILLISTON RD.

GAINESVILLE, FL 32641

GAINESVILLE, FL 32641

VICE-PRESIDENT JOSEPH ROSS

922 SE WILLISTON RD.

GAINESVILLE, FL 32641

H12000019467 3

PAGE 2 HAYES & ROSS SEAFOOD INC.

ARTICLE VI REGISTERED AGENT

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

KIPP HAYES 922 SE WILLISTON RD. GAINESVILLE, FL 32641

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

KIPP HAYES 922 SE WILLISTON RD. GAINESVILLE, FL 32641 12 JAN 24 PN 1: 05

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

KIPP HAYES / Registered Agent

ES /Incorporator

Date

Dat

H12000019467 3