Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION NEW BERLIN FISHERY, INC.

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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:

NEW BERLIN FISHERY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4301 APOLLO AVENUE JACKSONVILLE, FLORIDA 32226

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 (optional)

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

DIRECTOR, PRESIDENT
CHRISTOPHER J JOHNSON SR
4301 APOLLO AVENUE
JACKSONVILLE, FLORIDA 32226

2012 MAY -8 AM 9: 54

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PAGE 2 NEW BERLIN FISHERY, INC.

ARTICLE VI REGISTERED AGENT

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

CHRISTOPHER J JOHNSON SR 4301 APOLLO AVENUE JACKSONVILLE, FLORIDA 32226

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

CHRISTOPHER J JOHNSON SR 4301 APOLLO AVENUE JACKSONVILLE, FLORIDA 32226 2012 MAY -8 AM 9: 54
SECRETARY OF STATE
TALL AHASSEE, FLORID

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.

CHRISTOPHER J JOHNSON SR / Registered Agent

05-07-12

Date

CHRISTOPHER J JOHNSON SR /Incorporator

05-07-13

Date