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(Requestor's Name)

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(City/State/Zip/Phone #)

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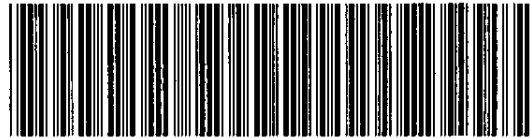
(Business Entity Name)

(Document Number)

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12 JUL -5 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

T. Burch JUL -6 2012



**LARRY H. HIPSH, III, P.A.**

Attorney & Counselor at Law

June 30, 2012

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Shellfish Enterprises, Inc.

Dear Sir/Madam:

In reference to the above-mentioned business, a Florida corporation, incorporating under Chapter 607, Florida Statutes, enclosed herewith for filing please find the following:

1. Articles of Incorporation of Shellfish Enterprises, Inc.
2. Filing Fee of \$78.50.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Larry H. Hipsh, III  
[larry@hipshlawfirm.com](mailto:larry@hipshlawfirm.com)

Enclosures

ARTICLES OF INCORPORATION  
OF  
SHELLFISH ENTERPRISES, INC.

ARTICLE I - NAME

The name of this corporation is Shellfish Enterprises, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 192 Coral Drive SW, Fort Walton Beach, Florida 32548, and the name of the initial registered agent of this corporation at that address is Larry H. Hipsh, III.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

Shelly Lynn Fish	923 Whisperwood Lane North
	Fort Walton Beach, Florida 32547

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#### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Shelly Lynn Fish                      923 Whisperwood Lane North  
Fort Walton Beach, Florida 32547

#### ARTICLE IX - INDEMNIFICATION

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

#### ARTICLE X - AMENDMENT

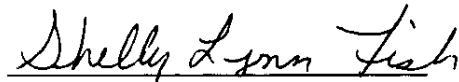
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XI - PHYSICAL ADDRESS AND MAILING ADDRESS

This corporation's principal place of business shall be 923 Whisperwood Lane North, Fort Walton Beach, Florida 32547 and its mailing address shall be Post Office Box 1411, Fort Walton Beach, Florida 32549.

[Remainder of Page Intentionally Left Blank. Signature Pages Follow.]

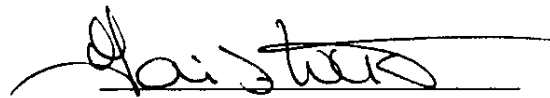
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 27 day of June, 2012.

  
Shelly Lynn Fish  
Incorporator

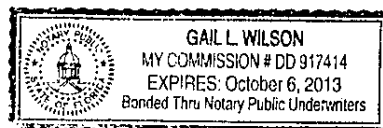
STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Shelly Lynn Fish, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 27th day of June, 2012.

  
NOTARY PUBLIC, State of Florida  
at Large

My commission expires:

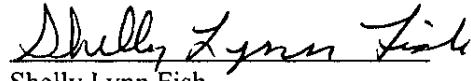


CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapters 48 and 607, Florida Statutes, the following is submitted:

That Shellfish Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 923 Whisperwood Lane North, Fort Walton Beach, Florida 32547, has named Larry H. Hipsh, III, located at 192 Coral Drive SW, Fort Walton Beach, Florida 32548 as its agent to accept service of process within Florida.

Dated: June 27, 2012

  
Shelly Lynn Fish  
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
Larry H. Hipsh, III  
Registered Agent

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