

**Electronic Articles of Incorporation
For**

P12000095460
FILED
November 16, 2012
Sec. Of State
jshivers

ELLISON'S FISHERY, 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:

ELLISON'S FISHERY, INC

Article II

The principal place of business address:

83 SW 901 ST
STEINHATCHEE, FL. US 32359

The mailing address of the corporation is:

83 SW 901 ST
STEINHATCHEE, FL. US 32359

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:

1

Article V

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

MALINDA M ELLISON
83 SW 901 ST
STEINHATCHEE, FL. 32359

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

Registered Agent Signature: MALINDA M ELLISON

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Article VI

The name and address of the incorporator is:

MALINDA M ELLISON
83 SW 901 ST.

STEINHATCHEE, FL 32359

Electronic Signature of Incorporator: MALINDA M ELLISON

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
JAMES D ELLISON JR.
83 SW 901 ST
STEINHATCHEE, FL. 32359 US

Title: VP
MALINDA M ELLISON
83 SW 901 ST
STEINHATCHEE, FL. 32359 US