

**Electronic Articles of Incorporation
For**

P14000075108
FILED
September 10, 2014
Sec. Of State
sgilbert

ANNA MARIA ISLAND SHRIMP BOIL COMPANY INCORPORATED

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:

ANNA MARIA ISLAND SHRIMP BOIL COMPANY INCORPORATED

Article II

The principal place of business address:

1504 WEST KEYSVILLE ROAD
PLANT CITY, FL. US 33567

The mailing address of the corporation is:

1504 WEST KEYSVILLE ROAD
PLANT CITY, FL. US 33567

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:

1000

Article V

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

FRANCIS E WILLIAMSON
1504 WEST KEYSVILLE ROAD
PLANT CITY, FL. 33567

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

Registered Agent Signature: FRANCIS E. WILLIAMSON

Article VI

The name and address of the incorporator is:

FRANCIS E. WILLIAMSON
1504 WEST KEYSVILLE ROAD

PLANT CITY, FLORIDA, 33567

Electronic Signature of Incorporator: FRANCIS E. WILLIAMSON

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
FRANCIS E WILLIAMSON
1504 WEST KEYSVILLE ROAD
PLANT CITY, FL. 33567 US

Title: VP
WILLIAM MEYERS
1504 WEST KEYSVILLE ROAD
PLANT CITY, FL. 33567 US

Title: S
MARGARET L WILLIAMSON
1504 WEST KEYSVILLE ROAD
PLANT CITY, FL. 33567 FL

Title: T
KATHERINE L WILLIAMSON
1504 WEST KEYSVILLE ROAD
PLANT CITY, FL. 33567 FL

Article VIII

The effective date for this corporation shall be:

10/01/2014