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COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| UBJECT: Proper C | Crab Corporation | ATE NAME – <u>MUST INCL</u> I | UDE SUPERV | _ |
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| closed are an orig | ginal and one (1) copy of the ar | ticles of incorporation and | l a check for: | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | ■ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED | (3 (opins to |
| Rot FROM: | pert James Morris, III, Esq. | | | |
| TROM. | Nam | e (Printed or typed) | | |
| P.O. | . Box 847 | | | |
| | | Address | | |
| Cry | stal Beach, Florida, 34681 | | | |
| | City | , State & Zip | | |
| (727 | 7) 488-3320 | | | |
| | Daytime 1 | Telephone number | . | |
| Rob | ertMorrisEsq@outlook.com | | | |
| | E-mail address: (to be use | ed for future annual report n | notification) | |

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

for

Proper Crab Corporation

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:

Proper Crab Corporation

Article II.

The principal place of business address:

1105 East Klosterman Road Tarpon Springs, Florida 34689

The mailing address of the corporation is:

1105 East Klosterman Road Tarpon Springs, Florida 34689

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:

100

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

Robert J. Morris, III, Esq. 609 Indiana Ave. (P.O. Box 847) Crystal Beach, Florida 34681

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

Registered Agent Signature:

Article VI.

The name and address of the incorporator is:

Robert J. Morris, III. Esq.

609 Indiana Ave.

Crystal Beach, Florida 34681

Incorporator Signature:

Article VII.

The initial officer(s) and/or director(s) of the corporation is/are:

President: Robert Sprentall 1105 East Klosterman Road Tarpon Springs, Florida 34689

Vice President-Marine Science: Cullen Morris

609 Indiana Ave.

Crystal Beach, Florida 34681

Vice President-Engineering: Jeff Crutchfield

451 E Market St Apt 349

Indianapolis IN 46204

Secretary/Treasurer and General Counsel: Robert J. Morris, III, Esq.

609 Indiana Ave.

Crystal Beach, Florida 34681

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"SECRETARY OF STATE.
TALLAHASSEF, FLORIDA

Article VIII.

The effective date for this corporation shall be: February 8, 2016

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