

**Electronic Articles of Incorporation
For**

P19000009386
FILED
January 28, 2019
Sec. Of State
jafason

SUNSHINE STATE OYSTERS, CO.

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:

SUNSHINE STATE OYSTERS, CO.

Article II

The principal place of business address:

311 MASHES SANDS RD
PANACEA, FL. US 32346

The mailing address of the corporation is:

311 MASHES SANDS RD
PANACEA, FL. US 32346

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:

ONE

Article V

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

SARAH J SHEARER
311 MASHES SANDS ROAD
PANACEA, FL. 32346

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

Registered Agent Signature: SARAH J SHEARER

Article VI

The name and address of the incorporator is:

SARAH J SHEARER
311 MASHES SANDS RD

PANACEA, FLORIDA 32346

Electronic Signature of Incorporator: SARAH J SHEARER

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
SARAH J SHEARER
311 MASHES SANDS RD
PANACEA, FL. 32346 US

Title: VP
LOUIS S LOCKHART
311 MASHES SANDS RD
PANACEA, FL. 32346 US

Article VIII

The effective date for this corporation shall be:

01/26/2019