

Florida Department of State

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
JAX SEAFOOD ENTERPRISES, INC.

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JUN 04 2019

**ARTICLES OF INCORPORATION
OF
JAX SEAFOOD ENTERPRISES, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS OF THE CORPORATION

The name of the corporation shall be:

JAX SEAFOOD ENTERPRISES, INC.

The address of the principal office of this corporation shall be 10548 Biscayne Boulevard, Jacksonville, Florida-32218, and the mailing address shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - ADDRESS OF PRINCIPAL OFFICE
AND INITIAL REGISTERED AGENT**

The street address of the initial principal office of the corporation shall be 10548 Biscayne Boulevard, Jacksonville, Florida 32218, and the name of the initial registered agent of the corporation is Keith A. Thompson.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have three directors, initially. The name and street address of the initial directors, who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

KEITH A. THOMPSON
10548 Biscayne Boulevard
Jacksonville, Florida 32218

Director / President

JANET S. THOMPSON
10548 Biscayne Boulevard
Jacksonville, Florida 32218

Director / Vice President / Treasurer

DANIEL E. LEONARD
10548 Biscayne Boulevard
Jacksonville, Florida 32218

Director / Secretary

ARTICLE VII - INCORPORATOR

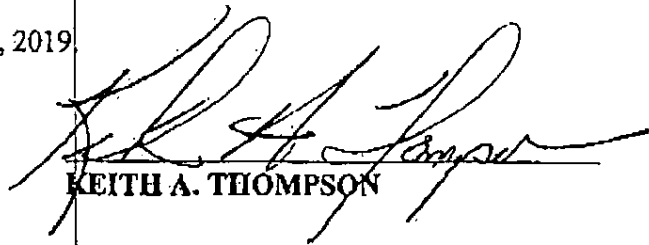
The name and street address of the incorporator to these Articles of Incorporation is:
Keith A. Thompson, 10548 Biscayne Boulevard, Jacksonville, Florida 32218

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, to include treasury shares and authorized but unissued shares, of the same kind, class or series, as to that which he already holds, 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.

IN WITNESS WHEREOF, the undersigned, **KEITH A. THOMPSON**, has hereunto

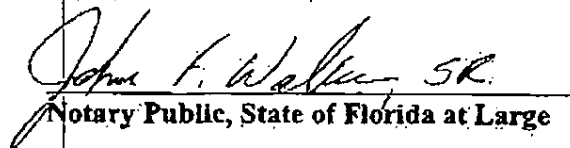
set his hand and seal on this 31st day of May, 2019.


KEITH A. THOMPSON

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared KEITH A. THOMPSON, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed. I relied upon the following form(s) of identification of the above named person: Florida Drivers License

WITNESS my hand and seal in the county and state named above, this 31st day of May, 2019.


Notary Public, State of Florida at Large



John F. Walker, SR.
Commission #GG105031
Expires: May 15 2021
Bonded thru Aaron Notary

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

KEITH A. THOMPSON, having a business office at 10548 Biscayne Boulevard,
Jacksonville, Florida 32218, and having been designated as the Registered Agent in the above
and foregoing Articles, is familiar with and accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.


KEITH A. THOMPSON

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared KEITH A. THOMPSON
to me well known to be the individual described in and who executed the foregoing instrument,
and acknowledged before me that he executed the same for the purpose therein expressed. I
relied upon the following form(s) of identification of the above named person: Florida Drivers
License.

WITNESS my hand and seal in the county and state named above, this 31ST day of
May, 2019.


Notary Public, State of Florida at Large



John F. Walker, SR.
Commission # GG105031
Expires: May 15 2021
Bonded thru Aaron Notary

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