

12/6/2019

**P19000089928**

Division of Corporations

## Florida Department of State

Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Webb's Seafood Holdings, Inc.

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**ARTICLES OF INCORPORATION  
OF  
WEBB'S SEAFOOD HOLDINGS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I-NAME

The name of this Corporation is Webb's Seafood Holdings, Inc.

ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal place of business and mailing address of this Corporation are 12603 Highway 231, Youngstown, Florida 32466.

ARTICLE III-NATURE OF BUSINESS

The purpose for which this Corporation is organized is to engage in any lawful activity or business for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV-CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock with a par value of \$.01 per share.

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are Robert W. Webb, 12603 Highway 231, Youngstown, Florida 32466.

ARTICLE VI-INCORPORATOR

The name and street address of the incorporator are Robert W. Webb, 12603 Highway 231, Youngstown, Florida 32466.

ARTICLE VII-BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors

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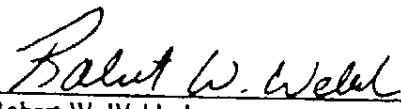
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present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

ARTICLE VIII-AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of December, 2019.

  
Robert W. Webb, Incorporator

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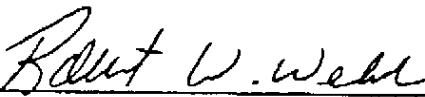
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, Webb's Seafood Holdings, Inc., organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent in the State of Florida.

1. The name of the Corporation is Webb's Seafood Holdings, Inc.
2. The name and address of the registered agent and office are Robert W. Webb, 12603 Highway 231, Youngstown, Florida 32466.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, ROBERT W. WEBB HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. ROBERT W. WEBB FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT.

  
Robert W. Webb

Date: December 3, 2019

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