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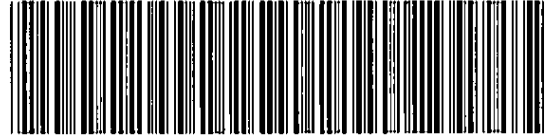
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TALLAHASSEE, FL



## Filing Cover Sheet

To: Florida Division of Corporations

From: TAYLOR SEAY C/O Capitol Services, Inc.

Date: 2/4/2022

Trans#: 1266000

Entity Name: OCEAN HARVEST INTERNATIONAL, INC. (ME) DOMESTICATING INTO  
OCEAN HARVEST INTERNATIONAL, INC. (FL)

Articles Incorporation/Formation ( )

Articles of Amendment ( )

Articles of Dissolution ( )

Annual Report ( )

Conversion ( )

Fictitious Name ( )

Foreign Qualification ( )

Limited Liability ( )

Limited Partnership ( )

Merger ( )

Reinstatement ( )

Withdrawal / Cancellation ( )

Other (XX - DOMESTICATION)

STATE FEES PREPAID WITH CHECK #2566 FOR \$128.75

### PLEASE RETURN:

Certified Copy (XX) Plain Photocopy ( )

Good Standing ( )

Certificate of Fact ( )

## COVER LETTER

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

SUBJECT: Articles of Domestication for Ocean Harvest International Inc., a Maine corporation

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: William Covens

Name (printed or typed)

6003 Adagio Lane

Address

Apollo Beach, Florida 33572

City, State & Zip

207-749-5923

Daytime Telephone Number

billc@maine.rr.com

E-mail address: (to be used for future annual report notification)

Articles of Domestication  
Foreign Corporation Domesticating to Florida

The undersigned, Storm Covens, the Vice President  
(Name) (Title)  
of Ocean Harvest International, Inc., a foreign  
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of  
Domestication.

1. Then name of the domesticating corporation is Ocean Harvest International, Inc.  
(Foreign Corporation)

2. The jurisdiction and date of its formation is State of Maine; July 28, 2008

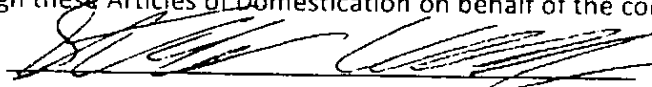
3. The name of the domesticated corporation is Ocean Harvest International, Inc.

4. The jurisdiction of formation of the domesticated corporation is Florida

5. The domestication corporation is a foreign corporation and the domestication was  
approved in accordance with its organic law.

6. Attached are Florida Articles of Incorporation to complete the domestication  
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

  
(Authorized Signature)

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TALLAHASSEE, FL

**ARTICLES OF INCORPORATION  
OF  
OCEAN HARVEST INTERNATIONAL, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE 1**

**Name**

The name of this corporation shall be: **OCEAN HARVEST INTERNATIONAL, INC.**

**ARTICLE 2**

**Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation shall be:

6003 Adagio Lane  
Apollo Beach, Florida 33572

**ARTICLE 3**

**Capital Stock**

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000,000 shares of common stock with a par value of \$.001 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

**ARTICLE 4**

**Registered Office and Registered Agent**

The initial registered office of this corporation shall be located at 2907 Bay to Bay Blvd., Suite 201, Tampa, Florida 33629, and the initial registered agent of this corporation at such office shall be Joseph P. Glackin. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

**ARTICLE 5**

**Board of Directors**

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation

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SEC. OF STATE  
TALLAHASSEE, FL

shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

**ARTICLE 6**  
**Initial Board of Directors**

The initial Board of Directors of this corporation shall consist of one member, such member to hold office until his successor has been duly elected and qualify. The name and street address of the initial director are:

<u>Name</u>	<u>Address</u>
William L. Covens	6003 Adagio Lane Apollo Beach, Florida 33572
Storm B. Covens	1600 Fox Grape Loop Lutz, Florida 33558

**ARTICLE 7**  
**Incorporator**

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Joseph P. Glackin	2907 Bay to Bay Boulevard, Suite 201 Tampa, Florida 33629

**ARTICLE 8**  
**Purposes and Duration**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

**ARTICLE 9**

**By-Laws**

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

**ARTICLE 10**

**Amendment of Articles of Incorporation**

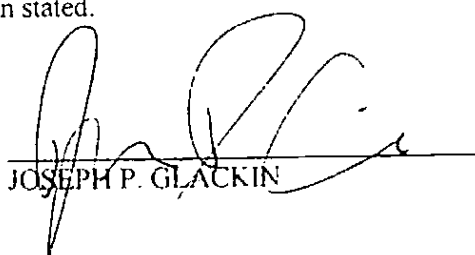
This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

**ARTICLE 11**

**Affiliated Transactions**

The provisions of Section 607.0901, Florida Statutes, relating to affiliated transactions, shall be inapplicable to this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

  
JOSEPH P. GLACKIN

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SECRETARY  
TALLAHASSEE, FL

### ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Joseph P. Glackin, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 18th day of January, 2022.

  
JOSEPH P. GLACKIN