

P95000005528

TRANSMITTAL LETTER

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

400001388454
-01/18/95--01116--003
*****70.00 *****70.00

SUBJECT: H&H Marine Harvest Inc.

Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

Bryon H. Holland

Name (print or type)

14150 N. Bay Shore Drive

Address

Madeira Beach, Fla 33708

City, State, Zip

(813) 391-0871

Area Code and Phone Number (Daytime)

95 JAN 18 PM 1:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Handwritten signature

ARTICLES OF INCORPORATION OF

H&H Marine Harvest Inc.

(Name of Corporation)

95 JAN 18 PM 1:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: H&H Marine Harvest Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 14150 N. Bay Shore Drive Madeira Beach, Fla 33708

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: (100) ONE HUNDRED SHARES

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Bryon H. Holland

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are: Kenneth R. Holland 6954 Maples Road, Ellicottville, NY 14731
Sarah L. Holland 6954 Maples Road, Ellicottville, NY 14731

The undersigned incorporators have executed these Articles of Incorporation this

4th Day of January, 19 95

Kenneth R. Holland
Signature

Sarah L. Holland
Signature

Signature

Signature

Articles of Incorporation
Filing Fee — \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation/professional association is: H&H Marine Harvest Inc.

2. The name and address of the registered agent and office is:

Bryon H. Holland
Full name

14150 N. Bay Shore Drive
Address (P.O. Box not acceptable)

Madeira Beach, Florida 33708
City, State, and Zip

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

x BHolland
SIGNATURE OF REGISTERED AGENT

x 11 JAN. 95
DATE

Designation of Registered Agent
Filing Fee — \$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
1995 JAN 18 PM 1:47