

P95000013405

January 3, 1995

Office of Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RECEIVED
JAN 10 1995

RE: M & J SEAFOOD, INC.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of the registered agent, together with my check for the amount of \$70.00 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement to:

MARGARET A. HARRIS
2548 US 1 SOUTH
ST AUGUSTINE, FL 32086

Sincerely,

Margaret Ann Harris

Margaret A. Harris

Enclosures

FILED
JAN 10 1995
TALLAHASSEE, FL
SECRETARY OF STATE

SDC
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611
671

611-1511



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 2, 1995

MARGARET A. HARRIS
2548 US 1 SOUTH
ST. AUGUSTINE, FL 32086

We have received your document for M & J SEAFOOD, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

IF YOU WILL LOOK UNDER ARTICLE VII, "THE UNDERSIGNED BEING THE SOLE INCORPORATOR RECOGNIZES THAT HE IS FAMILIAR WITH...etc, BUT MARGARET HARRIS SIGNED IN THAT SPOT AS IF ACCEPTING AS AGENT. I SEE MR. LOWES' SIGNATURE ON THE PREVIOUS PAGE, BUT WE NEED IT UNDER VII. CALL IF YOU NEED TO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 195A00004423

ARTICLES OF INCORPORATION
OF
M & J SEAFOOD, INC.

FILED
SECRETARY OF STATE
55 FEB 15 PM 4:16

The undersigned, acting as the incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the corporation is M & J SEAFOOD, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office and principal office, being the same, is 2548 US 1 SOUTH, ST AUGUSTINE, FLORIDA 32086.

The name of the initial registered agent is JOSEPH C. LOWE, JR.

ARTICLE III

DURATION: The corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the corporation is to engage in any lawful act or activity for which may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 100 and the par value of each share is \$1.00.

ARTICLE VI

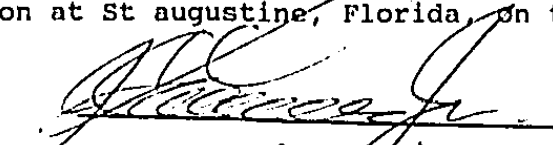
BOARD OF DIRECTORS: The initial board of directors shall consist of TWO (2) member. The names and mailing addresses of each person who is to serve as director are as follows:

NAME	MAILING ADDRESS
MARGARET A. HARRIS	675 ALEIDA DRIVE ST AUGUSTINE, FL 32086
JOSEPH C. LOWE, JR.	4685 AVENUE D ST. AUGUSTINE, FL 32095

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is MARGARET A. HARRIS, 2548 US 1 SOUTH, ST AUGUSTINE, FLORIDA 32086.

The undersigned being sole incorporator above recognizes that he is familiar with and accepts the duties and responsibilities as registered agent for M & J SEAFOOD, INC. The undersigned hereby acknowledges and signs these Articles of Incorporation at St augustine, Florida, on the 3rd day of January, 1995.


Margaret A. Harris
MARGARET A. HARRIS

STATE OF FLORIDA
COUNTY OF St. Johns

Before me, the undersigned authority, personally appeared Margaret A. Harris, who is to me known to be person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledged before me according to law that she made subscribed the same for the uses and purpose therein mention and set forth

IN WITNESS WHEREOF, I have hereto set my hand and my official seal,
at St. Augustine in said County and State
this 3rd day of January, 1995

Johnita Q. Sirkle
Notary Public, State of Florida



JOHNITA Q SIRKLE
My Commission CC320237
Expires Nov. 10, 1997
Bonded by HAI
000-422-1055

05 FEB 16 PM 4:16

RECEIVED
COUNTY OF ST. JOHNS