

P95000022668

TRANSMITTAL LETTER

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

RECORDED & INDEXED
-03221295-111085-003
*****70.75 *****70.75

SUBJECT: Shell Bay Seafood Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Betty Pasoy
Name (printed or typed)

Hwy 98 P.O. Box 937
Address

Panama, FL 32546
City, State & Zip

(904) 962-3893
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAR 21 PM 12:33

FILED

NANCY HENDRICKS MAR 21 1995

NOTE: Please provide the original and one copy of the articles.

FILED

95 MAR 21 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Shell Bay Seafood Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

~~1149 5th St~~
~~32200~~
P.O. Box 937 Shell Bay Island
Panacea, FL 32346

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Betty Boson
Hwy 98 turn onto Camino of Cortez
1 mi. to on right
Panacea, FL

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Betty Posey - P.O. Box 843 - Panacea, Fl. 32346

David Wesson - Rt. 1 Box 3130 Crawfordville Fl.

Vickie Wesson - Rt. 1 Box 3130 Crawfordville 32327
Fl. 32327

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

13 day of March, 1995.

Betty Posey Signature

David Wesson Signature

Vickie Wesson Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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 is: Shell Bay Seaboard Corp.

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

Becky Posey
(Name)

Highway 98 turn right onto Carrington Cut-off
(P.O. Box or Mail Drop Box **NOT** acceptable)

Highway 98, Ft. Pierce, FL 34946
(City/State/Zip)

05 MAR 21 11:19:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

then
on
right.

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.

Becky Posey
(Signature)

3-14-95
(Date)