

95000027644

TRANSMITTAL LETTER

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

FILED
95 APR -3 AM 9:24
STATE
TALLAHASSEE, FLORIDA

SUBJECT: Kiral Aquaculture, 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

700001447287
-04/04/95--01032--005
****122.50 ****122.50

FROM: Kirsten A. Besanko
Name (printed or typed)
21210 Glades Cut-off Rd.
Address
Port St. Lucie, FL 34987
City, State & Zip
(407) 467-1234
Daytime Telephone number

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

1.4 4/7

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:

Kiral Aquaculture, Inc.

ARTICLE II PRINCIPAL OFFICE

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

21210 Glades Cut-off Rd.
Port St. Lucie, FL 34987

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kirsten A. Besanko
21210 Glades Cut-off Rd.
Port St. Lucie, FL 34987

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ARTICLE V INCORPORATOR(S)


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

Alexandre Zimmerer
3013 Bamboo St.
Stuart, FL 34997

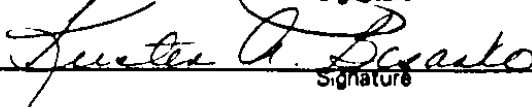
Kirsten A. Besanko
21210 Glades Cut-off Rd.
Port St. Lucie, FL 34987

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

31st day of March, 1995.



Signature



Signature

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: Kiral Aquaculture, Inc.

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

Kirsten A. Besanko
(Name)
21210 Glades Cut-off Rd.
(P.O. Box ~~not~~ acceptable)
Port St. Lucia, FL 34987
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Kirsten A. Besanko
(Signature)

3/31/95

(Date)