

P95000029263

March 31, 1995

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

100001457031
-04/14/95--01076--019
***122.50 ***122.50

SUBJECT: GULF COAST AQUACULTURE, INC.

Enclosed is an original and one copy of the articles of incorporation and a check for \$122.50 for the filing fee and certified copy.

Gulf Coast Aquaculture, Inc.
Route 2, Box 1747
Williston, FL 32696
(904) 528-2070

If you need any further information, please contact me at the above number.

Sincerely,

Thomas F. Cox

Thomas F. Cox

DMC
4/13/95

FILED
05 APR 12 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GULF COAST AQUACULTURE, INC.

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95 APR 12 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be Gulf Coast Aquaculture, Inc.

ARTICLE II. ADDRESS

The principal place of business and mailing address of the corporation shall be Route 2, Box 1747, Williston, FL 32696

ARTICLE III. DURATION

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock on one class only, having a par value of \$.01 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this corporation is 116 N.E. 6th Ave., Williston, FL 32696, and the name of the initial registered agent of this corporation at that address is Sharon C. Brannan, CPA.

ARTICLE VI. INCORPORATORS

The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas F. Cox	Route 2, Box 1747 Williston, FL 32696
Patricia A. Cox	Route 2, Box 1747 Williston, FL 32696

Incorporators continued

Thomas R. Shewey	Route 1, Box 1329 Bragason, FL 32621
William A. Mac Gillavry	P.O. Box 460 Hawthorne, FL 32640

ARTICLE VII. DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, in accordance with by-laws adopted by the shareholders, provided, that the corporation shall always have the minimum number of directors required by law.

ARTICLE VIII. INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas F. Cox	Route 2, Box 1747 Williston, FL 32696
Patricia A. Cox	Route 2, Box 1747 Williston, FL 32696

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the shareholders provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shares entitled to vote thereon.

Gulf Coast Aquaculture, Inc.

The undersigned incorporators have executed these Articles of Incorporation this
4/7 day of APRIL, 1995.

James F. Cole
W. A. MacCallum
Stuvia A. Cole

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 APR 12 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Gulf Coast Aquaculture, Inc.
2. The name and address of the registered agent and office is:

Sharon C. Brannan, CPA
116 N.E. 6th Avenue
Williston, FL 32696

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.

Sharon C. Brannan
SHARON C. BRANNAN

4/7/95
DATE