

P95000029759

Audrey S. Milton
Attorney At Law

FILED
95 MAR 17 AM 11: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARCH 15, 1995

DEPARTMENT OF STATE
Division of Corporations
State of Florida
P. O. Box 6327
Tallahassee, Florida 32314

600001432636
-03/17/95--01039--001
****122.50 ****122.50

Re: GULFPRIDE FISHERIES, INC. (proposed corporate name)

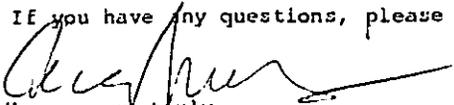
Dear Examiner:

We transmit herewith the original and one copy of the Articles of Incorporation for the above Corporation for filing and check in the amount of \$132.50.

The stated value of the no par value stock is \$1.00 per share. You are not authorized to make any modification to the submitted Articles of Incorporation to reflect this representation.

Please return a copy of the filed document to me at Post Office Box 60847, Fort Myers, Florida 33906 .

If you have any questions, please do not hesitate to contact me.


Yours very truly,
Audrey S. Milton, Esquire
Encl.

cc: ROBERT BALDI

W95-6634
789-562-671

EFFECTIVE DATE
3-15-95

APR 17



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1995

AUDREY S. MILTON
15248 SOUTH TAMiami TRAIL
SUITE 900-21
FORT MYERS, FL 33908

SUBJECT: GULFPRIDE FISHERIES, INC.
Ref. Number: W95000006034

We have received your document for GULFPRIDE FISHERIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6973.

AMANDA HERRING

Letter Number: 095A00012081

95 MAR 17 11:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

B AND R FISHERIES, INC.

We, the undersigned incorporator, for the purpose of forming a corporation under the provisions of Chapter 607, Florida Statutes, Florida Business Corporation Act effective July 1, 1990, do hereby make, execute and adopt the following articles of Incorporation to-wit:

ARTICLE I NAME

The name assumed by this corporation and by which it shall be known in law EFFECTIVE March 15, 1995, is

B AND R FISHERIES, INC.

ARTICLE II PRINCIPAL OFFICE

1. The principal place of business and mailing address of this corporation shall be shall be 18233 Cutlass Drive, Fort Myers Beach, Florida, County of Lee, and State of Florida.

2. The address of the initial registered office is 18233 Cutlass Drive, Fort Myers Beach, Florida, 33931.

3. The mailing address of the registered office is the same as above.

4. The name of the registered agent at the registered office is Robert Baldi.

ARTICLE III DURATION

The time for which the corporation shall be created shall be perpetual.

ARTICLE IV PURPOSE

The purpose for which the corporation is organized is for any legal purpose authorized by the laws of the State of Florida.

EFFECTIVE DATE
3-15-95

ARTICLES OF INCORPORATION
FOR B and R FISHERIES, INC.

Page 2

ARTICLE V CAPITAL STOCK

There shall be one class of capital stock known as "common stock" and the number of shares of common stock that this corporation is authorized to have outstanding at any one time is: **ONE HUNDRED** Shares of common stock zero par value.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: Robert Baldi, 18233 Cutlass Drive, Fort Myers Beach, Florida, 33931.

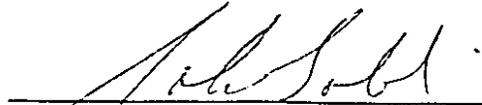
ARTICLE VII INITIAL DIRECTORS

The names and street addresses of the initial Directors are:

ROBERT BALDI
18233 Cutlass Drive
Fort Myers Beach, Florida 33931

ROGER ANDREW SCHMALL
POST OFFICE BOX 60122
Fort Myers, Florida 33906-0122

IN WITNESS WHEREOF, we, the parties hereby associating, for the purpose of giving legal effect to these articles hereunto sign our names and places of residence:
Done at the Fort Myers, County of Lee and State of Florida, this 15 day of March, 1995.


ROBERT BALDI/Incorporator
18233 Cutlass Drive
Fort Myers Beach, Florida 33931

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

95 MAR 17 11:11:27
FILED
SECRET
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 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.

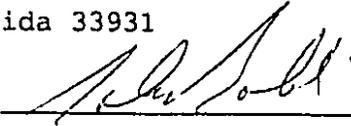
1. The name of the corporation is:

B AND R FISHERIES, INC.

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

Robert Baldi
18233 Ccclass Drive ,
Fort Myers Beach, Florida 33931

SIGNATURE



TITLE President

DATE

3-15-95

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 PROVISION 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.

SIGNATURE



DATE

3-15-95