

P95000036160

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March 30, 1995

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

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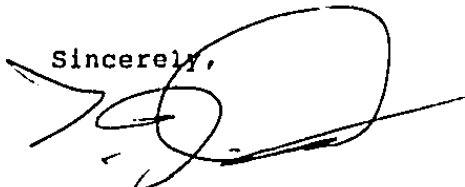
RE: SEAFOOD MARKETING 2000

Dear Staff:

Enclosed are the Articles of Incorporation for the subject for profit Corporation and a check for \$122.50, representing the amount due your office for filing same. Please file said corporation and send a receipt to this office. A copy of the Articles and a return envelope are enclosed.

If there are any problems or questions, please do not hesitate to call me.

Sincerely,



L. J. Arnold, III

FILED
95 MAY -4 AM 8 56
SECRET
TALLAHASSEE, FLORIDA

LJAIII:sgl
Enclosure

EFFECTIVE DATE

5/1/95

**ARTICLES OF INCORPORATION
OF
SEAFOOD MARKETING 2000, INC.**

95 MAY -4 AM 8 56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit, under the laws of the State of Florida.

ARTICLE I.

The name of this Corporation is SEAFOOD MARKETING 2000, INC.

ARTICLE II. NATURE OF BUSINESS.

The general character, purpose, and nature of the business to be transacted by this Corporation is any lawful business in the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1000 shares of common stock at \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation will have perpetual existence.

ARTICLE V. INITIAL PRINCIPAL OFFICE ADDRESS.

The initial street address and mailing address of the principal office of this corporation is to be at 979 Worthington Avenue, Green Cove Springs, Florida 32043.

ARTICLE VI. RESIDENT AGENT/REGISTERED OFFICE.

In pursuance of F.S. 48.091 and F.S. 607.0202, Florida Statutes, the following is submitted:


That SEAFOOD MARKETING 2000, INC. desiring to organize under the laws of the State of Florida with its registered office at 979 Worthington Avenue, Green Cove Springs, Florida 32043, has named C.W. Dasher, as its agent to accept service of process within the State.

EFFECTIVE DATE
1 5-1-95

ACKNOWLEDGEMENT

Having been named to accept service of process for SEAFOOD MARKETING 2000, Inc., at the place designated in this Certificate,

I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


RESIDENT AGENT: C.W. DASHER

ARTICLE VII.

The affairs of the Corporation shall be managed by its officers as approved by the shareholders, rather than a Board of Directors.

ARTICLE VIII. OFFICERS.

The initial officers of SEAFOOD MARKETING 2000, Inc., who shall serve until their successors are elected are as follows:

NICK CHARLES, President
JIMMY DASHER, Vice President
C.W. DASHER, Secretary/Treasurer

ARTICLES IX. INCORPORATOR.

The name and street address of the incorporator to these Articles of Incorporation is C.W. Dasher, 979 Worthington Avenue, Green Cove Springs, Florida 32043.

ARTICLE X. EFFECTIVE DATE.

These Articles of Incorporation shall be effective on the date they are acknowledged.

ARTICLE XI. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of the stockholders at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, I have hereto set my hand and seal,
acknowledged and filed the foregoing Articles of
Incorporation under the laws of the State of Florida, this
1st day of April, 1995.


C.W. DASHER

STATE OF FLORIDA
COUNTY OF CLAY

Before me, the undersigned notary public, personally
appeared, C.W. DASHER, to me well known to be the individual
described in and first being duly sworn, executed the
foregoing Articles of Incorporation and acknowledged before
me that he executed same for the purposes therein expressed.

WITNESS MY HAND AND SEAL in the county and state
above named, this 1st day of April, 1995.


NOTARY PUBLIC

My Commission Expires: 7-12-96

