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**RECEIVED
TRANSMITTAL LETTER**

95 MAY -9 PM 1:36

DIVISION OF CORPORATION

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

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-05/09/95--01109--012
****122.50 ****122.50

SUBJECT: FLORIDA COAST SEAFOOD PRODUCTS, 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

FROM:

ROBERTA JEAN MARTIN
Name (printed or typed)

709 LONE OAK DRIVE
Address

PORT ORANGE, FL 32127
City, State & Zip

904-756-3872
Daytime Telephone number

MAY 9 1995 BSB

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

ARTICLES OF INCORPORATION

OF

Florida Coast Seafood Products, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The Name of the Corporation shall be Florida Coast Seafood Products, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle office and mailing address of the Corporation shall be 709 Lone Oak Drive, Port Orange, Florida 32127.

ARTICLE III PURPOSE OF CORPORATION

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the corporate laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The total number of shares of voting common capital stock, which the Corporation is authorized to issue is 1,000 shares, each share having a par value of zero dollars. In addition to the voting common capital stock, the Corporation is authorized to issue a total of 1,000 shares of non-voting common capital stock, each share having a par value of zero dollars. Other than the right to vote on the affairs of the business, as provided in the By-Laws, all non-voting common capital stock shares have the same rights as voting common capital stock.

ARTICLE V INITIAL REGISTERED AGENT & OFFICE

The corporation's initial registered agent shall be Roberta Jean Martin. The Corporations initial registered office shall be 709 Lone Oak Drive, Port Orange, Florida 32127.

ARTICLE VI INCORPORATOR

The name and mailing address of the incorporator of the Corporation is Roberta Jean Martin, 709 Lone Oak Drive, Port Orange, Florida 32127.

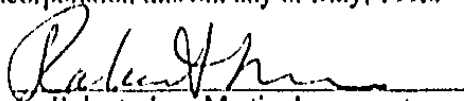
ARTICLE VII INITIAL DIRECTOR

The initial Director of the Corporation shall be Roberta Jean Martin, 709 Lone Oak Drive, Port Orange, Florida 32127.

ARTICLE VIII REGULATION OF BOARD OF DIRECTORS

The number, term, method of election and removal, and powers of the board of directors shall be determined as provided in the By-Laws.

The undersigned Incorporator hereby acknowledges that the foregoing is her act, and that she has executed these Articles of Incorporation this 8th day of May, 1995.


Roberta Jean Martin, Incorporator

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: Florida Coast Seafood Products, Inc.

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

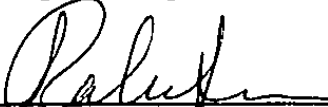
Roberta Jean MARTIN
(Name)

709 Lone Oak Drive
(P.O. Box ~~not~~ acceptable)

Port Orange, FL 32127
(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.


(Signature)

May 8 1995
(Date)