

P950000 42425

O'NEILL & O'NEILL SERVICES
ACCOUNTING & PARALEGAL
POST OFFICE BOX 50975
JACKSONVILLE BEACH, FL 32240-0975
904 - 249-3100

May 9, 1995

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

Re: MY MICHELLE, INC.

Enclosed please find Articles of Incorporation for MY
MICHELLE, INC., along with a check in the amount of \$122.50.

Please file the original and certify and return to us a copy.

Thank you,

Karen B. O'Neill

Karen B. O'Neill

/kbo
enclosures
cc. Richard & Andrea Yow

600001488996
-05/16/95 -01092 -014
****123.50 ****123.50

W95-10533

NANCY HENDRICKS JUN - 1 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 18, 1995

KAREN O'NEILL
P.O. BOX 50975
JACKSONVILLE BEACH, FL 32240-0975

SUBJECT: MY MICHELLE, INC.
Ref. Number: W95000010533

We have received your document for MY MICHELLE, INC. and your check(s) totaling \$123.50. 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) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 095A00025489

O'NEILL & O'NEILL SERVICES
ACCOUNTING & PARALEGAL
POST OFFICE BOX 50975
JACKSONVILLE BEACH, FL 32240-0975
904 - 249-3100

May 24, 1995

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

Attention: Nancy Hendricks, Corporate Specialist

Re: MY MICHELLE, INC.

Please file the enclosed re-submitted Articles of Incorporation, for which we have previously paid, under the name:

RICHARD C. & ANDREA B. YOW, INC.

Please return a certified copy to us.

Thank you,

Karen B. O'Neill

Karen B. O'Neill for
Richard C. & Andrera B. Yow,
Inc.

/kbo
enclosures
cc. Richard & Andrea Yow

ARTICLES OF INCORPORATION
OF RICHARD C. & ANDREA B. YOW, INC.

ARTICLE I - NAME AND LOCATION OF PRINCIPAL OFFICES

The name of this corporation is: RICHARD C. & ANDREA B. YOW, INC., with initial principal offices located at: 1377 Cove Landing Drive, Atlantic Beach, FL 32233.

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in commercial fishing and shrimping, or in any other activity or business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One hundred (100) shares of stock with the par value of One and no one-hundredths dollars (\$1.00) per share, which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this corporation is: KAREN B. O'NEILL, 1009 21st Street North, Jacksonville Beach, FL 32250.

A Certificate and Acceptance of Designated Registered Agent is attached hereto as Exhibit "A".

FILED
95 MAY 30 AM 8 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - TAXING STRUCTURE OF CORPORATION

This corporation elects to become a small business concern under Subchapter "S" of the Internal Revenue Code of 1978.

ARTICLE VIII - CORPORATE DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors, who shall serve in an advisory capacity. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one director nor more than five. The names and addresses of the directors on the initial Board of Directors of the corporation are:

NAME	ADDRESS
Richard C. Yow, Jr.	1377 Cove Landing Drive Atlantic Bch, FL 32233
Andrea B. Yow	1377 Cove Landing Drive Atlantic Bch, FL 32233

ARTICLE IX - OFFICERS

The officers of the corporation shall be a president, vice-president, secretary and treasurer, who shall be appointed or elected by the Board of Directors as shall be prescribed in the bylaws. The name and street address of each of the initial officers is:

NAME	ADDRESS
Richard C. Yow, Jr. President, Treasurer	1377 Cove Landing Drive Atlantic Bch, FL 32233
Andrea B. Yow Vice-President, Secretary	1377 Cove Landing Drive Atlantic Bch, FL 32233

ARTICLE X - INCORPORATORS

The name and address of each Incorporator signing these articles:

NAME	ADDRESS
Andrea B. Yow	1377 Cove Landing Drive Atlantic Bch, FL 32233

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any Officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 9th day of May 1995.

Andrea B. Yow
SIGNATURE OF INCORPORATOR
Andrea B. Yow

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared, Andrea B. Yow, who identified herself to me by presenting the identification shown below her signature, and who, after being by me first duly sworn, acknowledged to and before me that she executed the foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County aforesaid, this 9th day of May 1995.



Karen B. O'Neill
NOTARY PUBLIC, STATE OF FLORIDA
MY COM. EXPS: 3/15/98

CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida
Statutes, the following is submitted:

Richard C. + Andrea B. Yow, Inc
FIRST, that ~~MY-MICHELLE, INC.~~, desiring to qualify under the
laws of the State of Florida, with its principal place of business
at 1377 Cove Landing Drive, Atlantic Beach, FL 32233, has named
KAREN B. O'NEILL, of 1009 21st Street North, Jacksonville Beach,
FL 32250, as its agent to accept service of process within the
State of Florida.

Dated: May 9th, 1995

BY:

Andrea B. Yow
ANDREA B. YOW, Vice-President

SECRET
MAY 30 1995

95 MAY 30 PM 6 37

FILED

A C C E P T A N C E

Having been named to accept service of process for the above
named corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper
performance of my duties.

Karen B. O'Neill
KAREN B. O'NEILL, Registered Agent

EXHIBIT "A"