

1200 HAYS STREET
TALLAHASSEE, FL 32301
(904) 222-9171
(904) 222-0393 FAX

800-342-8086



PG50000046934

ACCOUNT NO. : 072100000032

REFERENCE : 620919 80329A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : June 15, 1995

ORDER TIME : 2:29 PM

ORDER NO. : 620919

CUSTOMER NO: 80329A

CUSTOMER: Ms. Lynda K. Demme
ISLER & BANKS, PA

434 Magnolia Avenue

Panama City, FL 32401

600001514756
-06/15/95--01111--008
****122.50 ****122.50

DOMESTIC FILING

NAME: BUCCANEER FISH COMPANY, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS: JUN 16 1995

BSB

FILED
95 JUN 15 AM 10:58
RECEIVED
95 JUN 15 PM 3:32
DIVISION OF CORPORATION

CHARLES S. ISLER, III, P.A.
ATTORNEY AND COUNSELOR AT LAW
434 MAGNOLIA AVENUE
POST OFFICE DRAWER 430
PANAMA CITY, FLORIDA 32402

CHARLES S. ISLER, III
SHER L. ALLAN
JULIE ANN SOMMATHY

TELEPHONE (904) 769-5532
FACSIMILE (904) 765-5852

June 13, 1995

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

Attn: New Filings

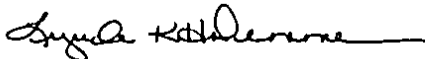
Re: Buccaneer Fish Company, Inc.

Dear Sir or Madam:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation, as well as a check in the sum of \$122.50 for your fee. After filing has been completed please forward the certified copy of the Articles to me at the above post office box.

If you have any questions, do not hesitate to contact Mr. Isler or myself.

Sincerely yours,



Lynda K. H. Demme
Legal Secretary to
Charles S. Isler, III

SR/ld/A-95-4946/Enclosures

ARTICLES OF INCORPORATION
OF
BUCCANEER FISH COMPANY, INC.

FILED
95 JUN 15 AM 10:58
TALLAHASSEE, FLORIDA

The undersigned incorporator, JOHN D. ANDERSON, of BUCCANEER FISH COMPANY, INC, hereby form a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be BUCCANEER FISH COMPANY, INC. and the initial corporate address shall be 100 Treasure Palm Drive, Panama City Beach, Florida 32408.

2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.

3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

4. CAPITAL STOCK: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) shares of common stocks having a par value of One Dollar (\$1.00) per share.

5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the State of Florida is 434 Magnolia Avenue, Panama City, Florida

32402. The initial registered agent for this corporation at its registered office is Charles S. Isler, III. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida. The principal office of the corporation shall be:

100 Treasure Palm Drive, Panama City Beach, Florida 32408.


6. BOARD OF DIRECTORS: The number of directors of the initial Board of Directors of this corporation is One (1). The name and address of the member of the initial Board of Directors of this corporation is as follows:

John D. Anderson
100 Treasure Palm Drive
Panama City Beach, Florida 32408

7. INCORPORATOR: The following is the name and address of the incorporator of this corporation:

John D. Anderson
100 Treasure Palm Drive
Panama City Beach, Florida 32408

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Bay County, Florida, on this 12th day of June, 1995.


JOHN D. ANDERSON
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared John D. Anderson to me known and known to me to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged

before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 12th day of June, 1995.

[] Who is personally known by me.

[.] Who produced driver's license as identification.

Sharon Robertson (Signature)

(Print Name)

Notary Public

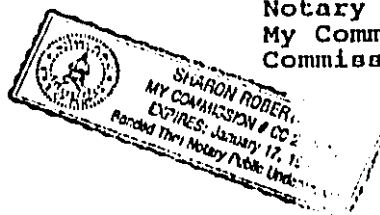
My Commission Expires: _____

Commission #: SHARON ROBERTSON

NOTARY PUBLIC

COMMISSION # CC252549

EXPIRES: 1/17/97




**CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That BUCCANEER FISH COMPANY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, Charles S. Isler, III, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Charles S. Isler, III
Charles S. Isler, III, P.A.
434 Magnolia Avenue
P. O. Drawer 430
Panama City, FL 32402
(904) 769-5532

FILED
95 JUN 15 AM 10:59
CLERK OF COURT
JUDICIAL CIRCUIT IN FLORIDA