

P95000047603
TRANSMITTAL LETTER

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

100001514731
-06/15/95--01119--013
****122.50 ****122.50

SUBJECT: GULF STREAM SEAFOOD, INC.



Red White & Blue, Inc.
Rt. 1 - Box 434 Sopchoppy, Florida 32358

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

Additional Copy Required

FROM: Clyde W. Truxell, III
Name (printed or typed)

Rt 1, Box 434
Address

Sopchoppy, Florida 32358
City, State & Zip

(904) 697-4545
Daytime Telephone number

6-19-95
RWT

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GULF STREAM SEAFOOD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

RT 1, BOX 434
SOPCHOPPY, FLORIDA 32358

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 at 10¢ par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Clyde W. Truxell, III
Rt 1, Box 434
Sopchoppy, Florida 32358

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Clyde W. Truxell, III
Rt 1, Box 434
Sopchoppy, Florida 32358

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of June, 1995.

✓ 
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**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: GULF STREAM SEAFOOD, INC.

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

Clyde W. Truxell, III
(Name)

Rt 1, Box 434
(P.O. Box or Mail Drop Box **NOT** acceptable)

Sopchoppy, Florida 32358
(City/State/Zip)

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)

June 14, 1995
(Date)