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LAW OFFICES
OF
BEN WATKINS
41 Commerce Street
Apalachicola, Florida 32320
(904) 653-2121

J. Ben Watkins
Jan J. Hevier
Douglas W. Galdry

June 15, 1995

Secretary of State
Corporate Division
The Capital
Tallahassee, FL 32301

500001518235
-06/20/95--01115--009
*****70.00 *****70.00

Re: R.T. C. Seafood, Inc.

Good Morning:

Enclosed find the original and one copy of the Articles of Incorporation of R.T. C. Seafood, Inc., along with our check in the amount of \$70.00 to cover the cost of filing fee, certified copy and registered agent designation.

Please return the certified copy to me.

Sincerely,

LAW OFFICES OF BEN WATKINS

Jan J. Hevier

FILED
95 JUN 27 11:11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JJH/ph

Enclosure

SHARON L. TALA JUN 28 1995

W95-12753



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 22, 1995

JAN J. HEVIER
LAW OFFICES OF BEN WATKINS
41 COMMERCE ST.
APALACHICOLA, FL 32320

SUBJECT: R.T.C. SEAFOOD, INC.
Ref. Number: W95000012753

We have received your document for R.T.C. SEAFOOD, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 295A00030682

**ARTICLES OF INCORPORATION
OF
R.T.C. SEAFOOD, INC.**

FILED
95 JUN 27 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED subscribers to these Articles Incorporation each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.

**ARTICLE I
NAME**

The name of this corporation is
R.T.C. SEAFOOD, INC.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having a nominal or par value of \$1.00 per share.

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is \$400.00.

ARTICLE V
TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI
ADDRESS

The initial post office address of this corporation in the State of Florida is: P.O. Box 992, Eastpoint, Fl. 32328

The address of the office and principal place of business of the corporation is: Hwy. 98 and Washinton Street, Eastpoint, Fl. 32328

ARTICLE VII
DIRECTORS

This corporation shall have not less than three Directors initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the By-Laws hereof, but at no time shall there be a number less than three.

ARTICLE VIII
INITIAL DIRECTORS AND OFFICERS

The names and post office address of the First Board of Directors and Officers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
John R. Fuller, Jr.	P.O. Box 735 Apalachicola, Fl. 32320	Director	President
Christopher J. Fox	181 24th Street Apalachicola, Fl. 32320	Director	Vice-President
Tammie M. Cline	410 Brownsville Rd. Apalachicola, Fl. 32320	Director	Secretary/ Treasurer

ARTICLE IX SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agree to take, and the value of the consideration paid therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>	<u>AMOUNT PAID</u>
John R. Fuller, Jr.	P.O. Box 735 Apalachicola, Fl. 32320	200	\$200.00
Christopher J. Fox	181 24th St. Apalachicola, Fl. 32320	100	\$100.00
Tammie M. Cline	410 Brownsville Rd. Apalachicola, Fl. 32320	100	\$100.00

ARTICLE X RESIDENT AGENT

The Resident Agent is: Jan J. Hevier, Attorney at Law

**ARTICLE XI
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 6th day of June, 1995.

John R. Fuller, Jr. F460-476-75-382-0
John R. Fuller, Jr.

Christopher J. Fox F200-110-70-299-0
Christopher J. Fox

Tammie M. Cline c450-813-65-609-0
Tammie M. Cline

STATE OF FLORIDA

COUNTY OF FRANKLIN

The foregoing instrument was acknowledged before me this
6th day of JUNE by John R. Fuller, Jr., Christopher J. Fox
Tammie M. Cline,
who is personally known to me and who did take an oath.

WITNESS my hand and official seal this 6th day of
June, 1995.

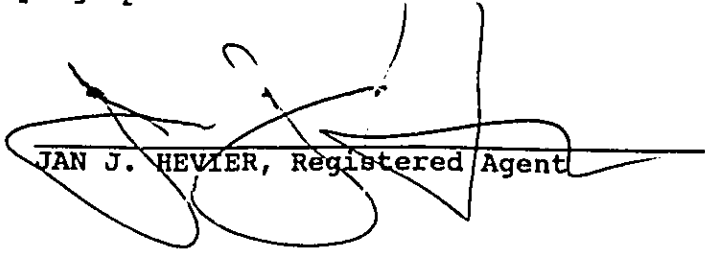
Candy P. Hathorn
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES SEPTEMBER
EIGHTEEN NINETEEN NINETY TWO

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for R.T.C. SEAFOOD, INC. at registed office located at 41 Commerce Street, Apalachicola, Florida, I hereby accpet such designation and agree to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


JAN J. HEVIER, Registered Agent

FILED
95 JUN 27 AM 11:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA