

P95000059584

July 28, 1995

EVERGLADES AQUACULTURE CENTER, INC.  
P.O. Box 402  
Everglades, FL 33929

RECEIVED  
JUL 31 1995  
FILING  
+07/31/95-01056-0017  
\*\*\*122.50 \*\*\*122.50

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

Re: Filing of Articles of Incorporation for EVERGLADES  
AQUACULTURE CENTER, INC.

Dear Sirs:

I enclose the original of the Articles of Incorporation for  
EVERGLADES AQUACULTURE CENTER, INC. Further enclosed is my  
check in the amount of \$122.50 payable to the Florida Department  
of State.

Please file the original of the Articles and return your  
receipt and Certified Copy.

If you have any further questions or require additional  
information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

*Teresa E. House*  
Teresa E. House

HW:rr

Enclosures

Fees as follow:  
Certified Copy  
Filing Fee for Articles  
Registered Agent

SHARON L. TALA

AUG -2 1995

ARTICLES OF INCORPORATION  
OF  
EVERGLADES AQUACULTURE CENTER, INC.

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

ARTICLE I  
Corporate Name and Address

The name of the corporation is EVERGLADES AQUACULTURE CENTER, INC. and the street address of the Corporation is:

926 Panther Creek Lane  
Everglades, FL 33929

ARTICLE II  
Corporate Purposes

The Corporation is organized to function as shrimp farming and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

ARTICLE III  
Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

**ARTICLE IV**  
**Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the state of Florida shall be:

926 Panther Creek Lane  
Everglades, FL 33929

The name of the initial registered agent of the corporation at the registered office shall be: **Teresa E. House.**

**ARTICLE V**  
**Initial Board of Directors**

The initial board of Directors of the Corporation shall be comprised of four persons. The name and address of the initial Director is as follows:

| NAME                   | ADDRESS                                |
|------------------------|--|
| Aitchell D. House, Jr. | 926 Panther Creek Lane, Everglades, FL |
| Teresa E. House        | 926 Panther Creek Lane, Everglades, FL |
| Billy G. Miles         | 931 DuPont Road, Everglades, FL 33929  |
| Sylvia H. Miles        | 931 DuPont Road, Everglades, FL 33929  |

**ARTICLE VI**  
**Incorporator**

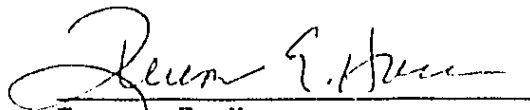
The name and address of the Incorporator of the Corporation is: **Teresa E. House, 926 Panther Creek Lane, Naples, FL 33962.**

**ARTICLE VII**  
**Commencement of Existence**

The Corporation shall be deemed to commence on the 1st day of August, 1995.

ARTICLE VIII  
Duration

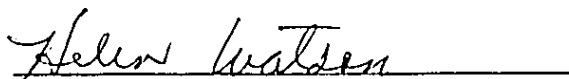
The term of existence of the Corporation is perpetual.  
IN WITNESS WHEREOF, the undersigned, as Incorporator has  
executed the foregoing Articles of Incorporation this 28th.  
day of July, 1995.

  
Teresa E. House  
Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

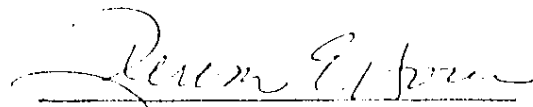
Before me personally appeared Teresa E. House to me  
personally known to be the person described as Incorporator and  
who executed the foregoing Articles of Incorporation and  
acknowledged before me that the subscribed to these Articles of  
Incorporation this 28th day of July 1995.

  
Notary Public, Helen Watson  
My Commission Expires: 10-13-97

ACCEPTANCE OF REGISTERED AGENT  
FOR  
EVERGLADES AQUACULTURE CENTER, INC.

83-11131  
MAR 31 1963  
FBI - MIAMI

I, Teresa E. House, having signed the within as registered agent of **EVERGLADES AQUACULTURE CENTER, INC.** (the Corporation) at registered address of 926 Panther Creek Lane, Everglades, FL 33929, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, Teresa E. House and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

  
Teresa E. House  
Registered Agent