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LAW OFFICES
OF

H. ANTHONY HEIST, P.A.

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Admitted Florida & New Jersey

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February 9, 1996

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****122.50 ****122.50

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

Re: Incorporation of Robert Waller Seafood, Inc.

Gentlemen:

Enclosed please find a check in the amount of \$122.50, payable to the Secretary of State, State of Florida, in payment of the following:

- | | |
|--|---------|
| 1. Filing of Articles of Incorporation | \$70.00 |
| 2. Certified copy of filed Articles | \$52.50 |

Also enclosed, please find the original and one copy of the Articles of Incorporation for the above-named corporation. Upon your approval and your filing of the original of these Articles, I would request that you send me a certified copy of the same to the above Post Office address.

Thanking you in advance for your cooperation, I remain

Very truly yours,

H. Anthony Heist

HAH:cs
Enc.

SN FEB 15 1996

FILED
FEB 12 AM 9:48
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ROBERT WALLER SEAFOOD, INC.

FILED
26 FEB 12 AM 9:40
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **ROBERT WALLER SEAFOOD, INC.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business that may be transacted by corporations under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation shall be authorized to issue 100 shares of \$1.00 par value stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent at this address is as follows:

H. ANTHONY HEIST
ATTORNEY AT LAW
1661 ESTERO BOULEVARD, SUITE 20
P.O. BOX 2514
FORT MYERS BEACH, FL 33932

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may either be increased or decreased from time to time but shall never be less than 1. The name and address of the initial director of the corporation is:

ROBERT WALLER
11296 ZEHNER LANE
FORT MYERS, FL 33908

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

ROBERT WALLER
11296 ZEHNER LANE
FORT MYERS, FL 33908

ARTICLE VII - CORPORATION'S PRINCIPAL OFFICE

11296 ZEHNER LANE
FORT MYERS, FL 33908

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 2/8/96 day of February, 1996.



ROBERT WALLER

STATE OF FLORIDA
COUNTY OF LEE

EXECUTION OF the foregoing Articles of Incorporation was acknowledged before me this 8th day of February, 1996, by ROBERT WALLER who () did (xx) did not take an oath and who is either personally known to the undersigned officer or has produced the following form of identification

FLDL# 4460-772-58-175-6
(IDENTIFICATION)

NOTARY PUBLIC - SIGNATURE ABOVE

NOTARY NAME - Christina E. Heist

COMMISSION NUMBER

COMMISSION EXPIRATION DATE

(Notary Name/Commission number/Exp. Date to be typed or printed)



(NOTARY SEAL)

FILED
FEB 12 AM 9:48
LEE COUNTY, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment to act registered agent of **ROBERT WALLER SEAFOOD, INC.** as made in the foregoing Articles of Incorporation.


H. ANTHONY HEIST, ATTORNEY