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TRANSMITTAL LETTER

FILED
FEB 26 AM 7:49
TALLAHASSEE, FLORIDA

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

500001724135
-02/26/96--01068--002
****122.50 ****122.50

SUBJECT: CRUZIN CRABS SEAFOOD INC.
(Proposed corporate name - must include suffix)

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: THOMAS A. ENGLISH
Name (printed or typed)

2805 WOODBRIDGE LN.
Address

ORLANDO, FL. 32808
City, State & Zip

(407) 296-8125
Daytime Telephone number

2/28/96
D

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: **CRUZIN CRABS SEAFOOD, LLC**

ARTICLE II PRINCIPAL OFFICE

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

**2805 WOOD BRIDGE LN.
ORLANDO, FL. 32808**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1000**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**THOMAS A. ENGLISH
2805 WOOD BRIDGE LN
ORLANDO, FL. 32808**

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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


FRANK F. FLINT ^{PRESIDENT}
THOMAS A. ENGLISH ^{VICE PRESIDENT}
2805 WOODBRIDGE LN
ORLANDO, FL 32808

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

FEB. day of 20, 19 96.



Signature (President)



Signature (Vice President)

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: CRUZIN CRABS SEAFOOD INC.
2. The name and address of the registered agent and office is:

THOMAS A. ENGLISH
(NAME)

2805 WOODBRIDGE LN
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FL. 32808
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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 provision 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.

J. A. E. VIC. PRESIDENT
(SIGNATURE)

2-20-96
(DATE)