

P 96000020869

February 28, 1996

Ms. Bobbie Eldridge
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

FILED
96 MAR -7 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Bobbie,

Thank you for the time you spent with me discussing the time it takes for the Internal process to assign a Charter # for a corporation. Would you please process these articles so that I could call to get a Charter # that needs to be included in a Request for a State's license for resale.

Thank you in advance for your personal handling of this application. If the FSU basketball team would work together I am sure it would make both of us feel better.

Sincerely,

Parker Pope

Parker Pope

813-949-2232

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**ARTICLES OF INCORPORATION
OF
FLORIDA FISH & SHELL, INCORPORATED**

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: **FLORIDA FISH & SHELL,
INCORPORATED**

ARTICLE 2 PRINCIPAL OFFICE

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

5364 Ehrlich Road
Tampa, Florida 33625

ARTICLE 3 CAPITAL STOCK

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

1000 NO PAR

ARTICLE 4 INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Parker Pope
5364 Ehrlich Road
Tampa, Florida 33625

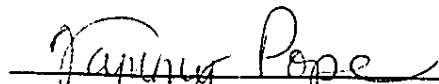
ARTICLE 5 INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

Tammy Pope
5364 Ehrlich Road
Tampa, Florida 33625

The undersigned has executed these Articles of Incorporation this

Sixth day of February, 1996


Signature/Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
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:

FLORIDA FISH AND SHELL, INCORPORATED

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

Parker Pope
5364 Ehrlich Road
Tampa, Florida 33625

SIGNATURE *Parker Pope*

TITLE *President*

DATE *2/6/96*

Having been named as Registered Agent and accept the service offices for the above State Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with the obligations of my position as Registered Agent.

SIGNATURE *Beck*

DATE *2/6/96*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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