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TRANSMITTAL LETTER

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

1000001745261
-03/15/96--01000--004
***131.25 ***131.25

SUBJECT: COASTAL MEAT & 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: GREGORY V. BLAYLOCK, SR.
Name (printed or typed)

1612 LAUDER AVE.

Address

JACKSONVILLE, FLORIDA 32208

City, State & Zip

(904) 346-3082

Daytime Telephone number

*Will
Wait*

REGISTER MAR 15 1996

NOTE: Please provide the original and one copy of the articles.

RECEIVED
MAR 15 PM 1:01
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 MAR 15 PM 1:26
FILED

ARTICLES OF INCORPORATION

FILED
96 MAR 15 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as proper person(s) acting as incorporator(s) of a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of incorporation:

FIRST

The name of the corporation is: **Coastal Meat & Seafood, Inc.**

SECOND

The period of its duration is: **Perpetual**

THIRD

The purpose of the corporation is: **To transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act, including, but not limited to, the retail and in home sale of meats, poultry, seafood and vegetables.**

FOURTH

The aggregate number of authorized shares is: **1000 Shares of no par value.**

FIFTH

The address of the initial registered office of the corporation is: **2809**

Art Museum Drive, #206, Jacksonville, Florida 32207 and the
name

of its initial registered agent at such address is: **James A. McBain.**

SIXTH

The address of the principal place of business is: **4007 Post Street,
Jacksonville, Florida 32205.**

SEVENTH

The number of directors constituting the initial board of directors of
the corporation is Six, and the names and addresses of the persons who are
to serve as directors until the first annual meeting of shareholders or until
their successors are elected and shall qualify are:

**Gregory V. Blaylock, Sr.
1612 Lauder Ave.
Jacksonville, Florida 32208**

**Gregory V. Blaylock, Jr.
1612 Lauder Ave.
Jacksonville, FL 32208**

**Christopher D. Blaylock
3180 North Bentrup Cir.
Chandler, AZ 85224**

**Keith E. Blaylock
319 North Bartow Street
Cartersville, GA 30120**

**Phillip S. Blaylock
6652 Greenshire Drive
Indianapolis, IN 46220**

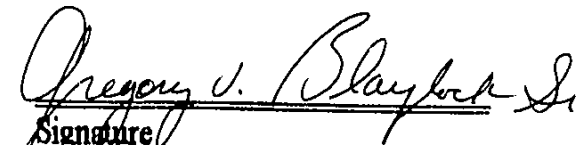
**James G. Wheeler
1612 Lauder Ave.
Jacksonville, FL 32208**

EIGHTH

The name and address of each incorporator is:

Gregory V. Blaylock, Sr.
1612 Lauder Ave.
Jacksonville, Florida 32209

The undersigned incorporator has executed these Articles of
Incorporation on this 15th day of March 1996.


Signature

**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: COASTAL MEAT + SEAFOOD

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

JAMES A. McBAIR
(NAME)

2609 ART MUSEUM DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE FL 32207
(CITY/STATE/ZIP)

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 provisions 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.


(SIGNATURE)

3-15-96
(DATE)