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FEFFERNOR CONTRACTOR OF TA

ACTHOLUTATION:

COUNTRIBUTE CONTRACTOR

COMPANIES APPARENT FOR

ORDER LIME : 10:00 AM

DEDER HO. 1 OCTABLE

CONTROPER NO: 0187A

CARTROMER: Gale Cary, Legal Ac t

WADE H. PARSON , prop.

1850 Victoria Avenue

Fort Myers, FL 33501

DOMESTIC FILING

NAME: ESTERO SEA FOOD CO.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

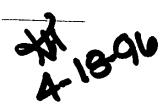
XX CERTIFIED COPY PLATH STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:





FILED

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ARTICLES OF INCORPORATION

OF

ESTERO SEA FOOD CO.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ESTERO SEA FOOD CO.

The address of the principal office of this corporation shall be 1853 Victoria Avenue, Fort Myers, Florida 33901, and the mailing address of the corporation shall be the same.

ARTICLE II. MATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Sidney Jacobsen Dir./Pres.

1853 Victoria Avenue Fort Myers, Florida 33901

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

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IN WITNESS WHEREOF, the undersigned agent of Straight in 2:46 Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on April 17, 1996.

CORPORATION SERVICE COMPANY

By: Veligias D. Skipper
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Klebouch D Skipper
It's Agent, Deborah D. Skipper

ACG/skd