

P96000039902

TRANSMITTAL LETTER

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

700001807237
-05/03/96--01084--008
*****78.75 *****78.75

SUBJECT: Old Gator 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: Gene G. Conrad
Name (printed or typed)

283 Dondanville Road
Address

St. Augustine, Florida 32084
City State & Zip

904-471-0222
Daytime Telephone number

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

D. BROWN MAY - 9 1996

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.

RECEIVED
CORPORATION
FILED
JAN 13 1984
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF ST. AUGUSTINE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Old Gator Seafood, Inc.

ARTICLE II PRINCIPAL OFFICE

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

283 Dondanville Road
St. Augustine, Florida 32084

ARTICLE III SHARES

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

Five Hundred Shares at a par value of
One Dollar (\$1.00) per Share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gene G. Conrad
283 Dondanville Road
St. Augustine, Florida 32084

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):

Gene G. Conrad
283 Dondanville Road
St. Augustine, Florida 32084

President / Incorporator

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

1st day of May, 1996.

(An additional article must be added if an effective date is requested.)

Gene G. Conrad

Signature

Signature

Signature

Notarization is not required

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: Old Gator Seafood, Inc.

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

Gene G. Conrad
(NAME)

283 Dondanville Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Augustine, Florida 32084
(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.

Gene G. Conrad
(SIGNATURE)

5/1/96
(DATE)