

P96000039902

TRANSMITTAL LETTER

RECEIVED  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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.

## 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.

FILED  
2011-03-13  
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.)



\_\_\_\_\_  
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)

5/12/96  
PM 1:30  
RECEIVED  
DIVISION OF CORPORATIONS

*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)