

P96000042421

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Seaford Express Inc. No 52602

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. Filing		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Filing		
<input type="checkbox"/> Foreign Corp. Filing		
<input type="checkbox"/> ("") Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. Filing		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S -		
<input type="checkbox"/> Fictitious Name Filing		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 Filing		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () _____ pgs.		
SUBTOTALS _____		

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

RECEIVED
MAY 17 PM 12:54
DIVISION OF CORPORATION

603 5/17/96
THANK YOU
from
Your Capital Connection

REQUEST _____ TAKEN _____ CONFIRMED _____ APPROVED _____

DATE 5/17 _____

TIME 1:00 _____

BY JD _____ CK No. _____

WALK-IN
Will Pick Up _____

ARTICLES OF INCORPORATION

OF

A1A SEAFOOD EXPRESS, INC.

FILED
96 MAY 17 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation shall be **A1A SEAFOOD EXPRESS, INC.**

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the STATE OF FLORIDA Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of wholesale and retail sales of seafood and seafood products. In addition the corporation is organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 shares of no par value shares of common capital stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of
Directors are:

Richard R. Hurst
P.O. Box 623
Fernandina Beach, FL 32035

Quentin Stewart
4725 Cinnamon Fern Drive
Jacksonville, FL 32210-4725

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 101 Centre Street, Fernandina Beach, FL 32034

Mailing: P.O. Box 1852, Fernandina Beach, Nassau County, FL 32035

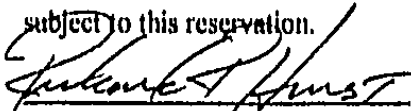
The name of the individual who shall serve as this corporation's initial registered agent at that address is: **Laurel K. French 101 Centre St. Fernandina Beach, FL 32034**

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:
Richard R. Hurst, P.O. Box 623, Fernandina Beach, FL 32035.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Richard R. Hurst - Incorporator

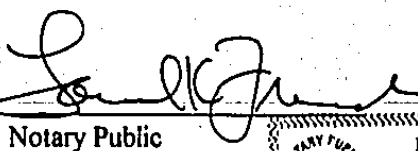
I hereby accept my designation as resident agent and agree to serve as the resident agent of A1A SEAFOOD EXPRESS, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for A1A SEAFOOD EXPRESS, INC.


Laurel K. French - Registered Agent

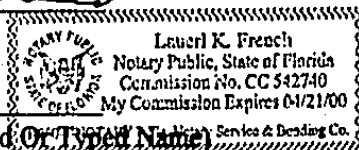
State Of Florida

County Of Nassau

On May 16, 1996, Richard R. Hurst, designated above as the individual who shall serve as the corporation's incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation of A1A SEAFOOD EXPRESS, INC.


Notary Public

(Notary Public - Printed Or Typed Name)


Laurel K. French
Notary Public, State of Florida
Commission No. CC 542740
My Commission Expires 01/21/00
Notary Service & Denning Co.

P96000042421

TARBARA STEWART
4725 Cinnamon Grove Dr.
Jacksonville FL 32210.

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 900001989679--S
(Corporation Name) (Document #) -10/30/96--01007--001
****\$35.00 ****\$35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 OCT 29 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 11/4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AIA SEAFROOD EXPRESS INC

Quentin M STEWART (Pres) DELETE
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

PLEASE DELETE Quentin M. Stewart as President
AND ADD TABATHA STEWART as President.

the adopted date was August 1, 1996,

FILED
96 OCT 29 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/16/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 16 of October, 19 96

Signature

Richard R Hurst

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard R Hurst

Typed or printed name

Vice President

Title

P96000042421

May 1, 1997

Hurst
P.O. Box 623
Fernandina Beach, FL 32035

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

To Whom It May Concern:

Enclosed you will find the Articles of Dissolution of A1A Seafood Express, Inc. Also enclosed is a check in the amount of \$43.75 for the filing fee of the dissolution and for a certificate of Status once the corporation is dissolved.

If you should have any questions or need any further information regarding this request, you can contact me by telephone at (904) 261-5719 or by mail at P.O. Box 623, Fernandina Beach, FL 32035. Thank you for your prompt attention to this matter.

Sincerely,



Richard R. Hurst

000002166400--2
-05/05/97--01143--003
*****43.75 *****43.75

SH ⁵/₁₂
Diss.

FILED
97 MAY -5 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is AIA SEAFOOD EXPRESS
INC

SECOND: The articles of incorporation were filed on MAY 17 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 28th day of April, 19 97

Signature

Richard R. Hurst

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

RICHARD R. HURST

(Typed or printed name)

VICE President

(Title)

FILED
97 MAY -5 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA