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TO: DIVISION OF CORPORATIONS FROM: FLORIDA CRACKER SEAFOOD COMPANY  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
408 A. B. STREET, SUITE 200  
TALLAHASSEE, FLORIDA 32309  
FAX: (904) 224-3000  
CONTACT: RAY STORMONT  
PHONE: (906) 541-3094  
FAX: (906) 541-3770  
(((H90000000999))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: FLORIDA CRACKER SEAFOOD COMPANY, INC.  
FAX AUDIT NUMBER: H90000000999 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 05/M17/1996 TIME REQUESTED: 11:10:51  
0 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS:  
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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DIVISION OF CORPORATIONS

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6 MAY 17 PM 5:06

SECRETARY OF STATE  
ALABAMA, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FLORIDA CRACKER SEAFOOD COMPANY, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: FLORIDA CRACKER SEAFOOD COMPANY, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

This instrument prepared by:  
STEVE M. GLERUM, Esq.  
320 Davie Boulevard  
Ft. Lauderdale, FL 33315  
(305) 524-3470 FBN 350613

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To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute § 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

to transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary if convenient to effect its purposes;

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To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute § 607.014.

#### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares, having an individual per value of \$ 1.00 per share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

DANIEL D. HARDWICK  
917 N.E. 199th STREET, #204  
MIAMI, FLORIDA 33069

The initial Board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

DANIEL D. HARDWICK  
917 N.E. 199th STREET, #204  
MIAMI, FLORIDA 33069

#### ARTICLE VI

The address of the principal office of this corporation is:

917 N.E. 199th STREET, #204  
MIAMI, FLORIDA 33069

#### ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

DANIEL D. HARDWICK  
917 N.E. 199th STREET, #204  
MIAMI, FLORIDA 33069

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IN WITNESS WHEREOF, the undersigned incorporator has executed  
these articles of incorporation this 16<sup>th</sup> day  
of May, 1996.

Daniel D. Hardwick  
DANIEL D. HARDWICK

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in  
the state and county set fourth above, personally appeared DANIEL  
D. HARDWICK, personally known to me and known by me to be the  
person who executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal in the state and county aforesaid, this 16<sup>th</sup> day  
of May, 1996.

Steve M. Glenum  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE  
My commission expires:



STEVE M. GLENUM  
My Comm Exp. 12/04/98  
Bonded By Service Inc  
No. CC422629  
Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.34 Florida Statutes, the following is  
submitted, in compliance with said Act:  
First-That **FLORIDA CRACKER SEAFOOD COMPANY, INC.** desiring to  
organize under the laws of the State of Florida with its  
principal office, as indicated in the articles, of  
County, State of Florida has named

DANIEL D. HARDWICK  
917 N.E. 199th STREET, #204  
MIAMI, FLORIDA 33069

City of **MIAMI**, County of **DADE**, State of Florida, as  
its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate. I  
hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

By: Daniel D. Hardwick  
DANIEL D. HARDWICK  
Registered Agent

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96 MAY 17 PM 5:06  
TALLAHASSEE STATE  
NOTARY PUBLIC  
FLORIDA

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DANIEL D. HARDWICK  
917 NE. 180TH ST. #204  
N. MIAMI BEACH, FL 33179

(305) 653-7475

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97 JAN 23 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #) 100002065811--7  
-01/23/97--01033--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75
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 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

VS JAN 29 1997

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ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FLORIDA CRACKER SEAFOOD CO., INC.  
817 NE. 199TH ST. #204  
MIAMI, FLORIDA 33179

FIRST: The name of the corporation is:

SECOND: The date dissolution was authorized: December 31, 1996  
JANUARY 1, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 20 day of JANUARY, 19 1997.

Signature

Daniel O. Hardwick President

(By the Chairman or Vice Chairman of the Board, President, or other officer)

DANIEL O. HARDWICK  
(Typed or printed name)

President

(Title)