

P96000043428

HAROLD C. TAYLOR  
ATTORNEY AT LAW  
9016 SEMINOLE BOULEVARD  
SEMINOLE, FLORIDA 34642

TAX LAW  
WILL, ESTATE, AND TRUST LAW  
ESTATE PLANNING & GENERAL LAW

TELEPHONE (813) 398-5800  
FACSIMILE (813) 398-5935

May 7, 1996

CORPORATE RECORDS BUREAU  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 22 PM 12:40

Attention: New Filing Section

Dear Ladies and Gentlemen:

Re: Shenandoah I, Inc., Articles of Incorporation, Our File No. 12,649

Enclosed are the original and a photocopy of the Articles of Incorporation for the above-referenced Corporation.

Please return to me a stamped copy of the Articles of Incorporation, together with your official receipt for the filing of these Articles directly to this office.

A check in the amount of \$70.00 is enclosed to cover the filing fee, and the registered agent designation.

We anticipate organizing this Corporation at an early date.

Please place a collect call to me when the number has been assigned and tell us the number of the Charter, the date of the filing of the Charter, and the date of the receipt.

Thank you for your attention to this matter.

Sincerely,



Harold C. Taylor

800001837128  
-05/23/96--01068--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

HCT:ds

685-671  
W96-10337

Enclosures

cc: Shenandoah I, Inc.

5/22/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 22 PM 12:40

May 15, 1996

HAROLD C. TAYLOR, ESQUIRE  
9016 SEMINOLE BOULEVARD  
SEMINOLE, FL 34642

SUBJECT: SHENANDOAH I, INC.  
Ref. Number: W96000010337

We have received your document for SHENANDOAH I, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 096A00024071

ARTICLES OF INCORPORATION

OF

SHENANDOAH I, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 22 PM 12:40

The undersigned incorporators, hereby, form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation is:

SHENANDOAH I, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To engage in every aspect and phase of the business of Commercial fishing, sales, handling, and marketing of seafood.

To manufacture, purchase, or otherwise acquired, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property and services, of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness, and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities,

ARTICLES OF INCORPORATION

SHENANDOAH I, INC.

by Charles V. West and Herbert L. Honeycutt

Page 2

or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

To engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

To transact any or all lawful business for which corporations may be incorporated under the Laws of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is sixty (60) share of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV. ADDRESS

The post office address of the initial registered and principal office of this corporation in the State of Florida is 3016 Tampico Drive, Orlando, Florida 32812. The Board of Directors may, from time to time, move the registered office to any other address in Florida. The name of the initial registered agent at such address is Mr. Charles V. West.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This Corporation shall have not less than three (3) directors, initially. The number of directors may be increased or diminished, from time to time, by by-laws adopted by the stockholders.

ARTICLES OF INCORPORATION  
SHENANDOAH I, INC.  
by Charles V. West and Herbert L. Honeycutt  
Page 3

ARTICLE VII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

| <u>NAME</u>          | <u>ADDRESS</u>                               |
|----------------------|--|
| Charles V. West      | 3016 Tampico Drive<br>Orlando, Florida 32812 |
| Herbert L. Honeycutt | 2921 Clark Street<br>Apopka, Florida 32703   |
| Sheryl L. West       | 3016 Tampico Drive<br>Orlando, Florida 32812 |

ARTICLE VIII. INCORPORATOR

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

| <u>NAME</u>          | <u>ADDRESS</u>                               |
|----------------------|--|
| Charles V. West      | 3016 Tampico Drive<br>Orlando, Florida 32812 |
| Herbert L. Honeycutt | 2921 Clark Street<br>Apopka, Florida 32703   |

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

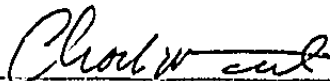
ARTICLES OF INCORPORATION  
SHENANDOAH I, INC.  
by Charles V. West and Herbert L. Honeycutt  
Page 4

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAY 22 PM 12:40

ARTICLE X. ACCEPTANCE BY THE INITIAL REGISTERED AGENT

I, Charles V. West, the person designated herein as the initial registered agent in these Articles of Incorporation, being familiar with the obligations of the position of Registered Agent under the Laws of Florida, do, hereby, agree to serve in such capacity and, do, further, accept the obligations, as aforesaid, of the office of Registered Agent.

  
\_\_\_\_\_

Charles V. West  
Incorporator and Registered Agent

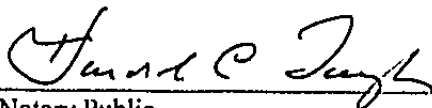
  
\_\_\_\_\_

Herbert L. Honeycutt  
Incorporator and Registered Agent

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared Charles V. West and Herbert L. Honeycutt, to me known or who produced a Florida Driver's Licences, as identification, to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 7th day of May, 1996.

  
\_\_\_\_\_

Notary Public  
My Commission Expires:



Harold C. Taylor  
MY COMMISSION # CC523490 EXPIRES  
February 15, 2000  
BONDED THROUGH TROY FAIR INSURANCE, INC.