

**THANK YOU**  
from  
**Your Capital Connection**

ARTICLES OF INCORPORATION

OF

D & C SEAFOOD, INC.

FILED  
55 JUL 10 AM 11:10  
CLERK OF CIRCUIT COURT  
PALM BEACH, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. NAME. The name of this corporation is: D & C SEAFOOD, INC.

2. DURATION. The period of its duration is: Perpetual.

3. PURPOSE. The Corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the Laws of the United States.

4. CAPITAL STOCK. The Corporation is authorized to issue 10,000 shares, all of one class, at \$1.00 par value.

5. INITIAL REGISTERED OFFICE AND AGENT. The name of the initial registered agent and the street address of the Corporation's registered office are as follows:

Clifford Johnson, Jr.  
4275 - 48th Avenue  
Vero Beach, Florida 32967

6. The Principal Office of the corporation is as follows:

4275 - 48th Avenue  
Vero Beach, Florida 32967

7. INITIAL BOARD OF DIRECTORS. This Corporation shall have one (3) directors initially. The number of directors shall be provided for in the By-Laws of the corporation and may be increased or decreased from time to time by amendment of the By-Laws. The name and addresses of the initial directors of this Corporation are:

Clifford Johnson, Jr.  
4275 - 48th Avenue  
Vero Beach, Florida 32967

John H. Ward  
1275 S. Jenkins Road  
Ft. Pierce, Florida 34947

David Poole  
7301 - 6th Street  
Vero Beach, Florida 32968

8. INCORPORATOR. The name and address of the Incorporators signing these Articles of Incorporation are:

Clifford Johnson, Jr.  
4275 - 48th Avenue  
Vero Beach, Florida 32967

John H. Ward  
1275 S. Jenkins Road  
Ft. Pierce, Florida 34947

David Poole  
7301 - 6th Street  
Vero Beach, Florida 32968

9. AMENDMENT OF ARTICLES. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservations.

10. PRE-EMPTIVE RIGHTS. Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting said shareholder to exercise said shareholders pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.


IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 9th day of July, 1996.

Clifford Johnson, Jr.  
Clifford Johnson, Jr.  
Incorporator  
John H. Ward  
John H. Ward  
Incorporator

  
David Poole  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for D & C Seafood, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Clifford Johnson, Jr.

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority, personally appeared CLIFFORD JOHNSON, JR., individually and as incorporator and registered agent, to me known to be the person who executed the foregoing Articles of Incorporation, OR who provided Current Fla. Driver's License as identification and he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 9 day of July, 19 96.



ERIC C. BARLETT  
My Commission CC384218  
Expires Jul. 20, 1998  
Bonded by ANG  
800-888-8878

Eric C. Barlett  
Notary Public, State of Florida  
At Large. My Commission Expires:

(NOTARY SEAL)

STATE OF FLORIDA

COUNTY OF ~~INDIAN RIVER~~ <sup>St. Lucie</sup> ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared  
JOHN H. WARD, individually and as incorporator, to me known to be  
the person who executed the foregoing Articles of Incorporation,  
OR who provided \_\_\_\_\_

KNOW PERSONALLY as identification and he  
executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 9th day of July, 19 96.



BRENDA L. WHITE  
State of Florida  
My Comm. Exp. March 18, 1998  
Comm. # CC 381288

☒ PERSONALLY KNOWN BY ME  
☐ PRODUCED I.D.

Brenda L. White  
Notary Public, State of Florida  
At Large. My Commission Expires:  
**BRENDA L. WHITE**

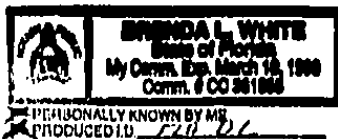
(NOTARY SEAL)

STATE OF FLORIDA

COUNTY OF INDIAN <sup>RD</sup> RIVER ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared  
DAVID POOLE, individually and as incorporator, to me known to be  
the person who executed the foregoing Articles of Incorporation,  
OR who provided VALID FLA. DRIVERS LICENSE as  
identification and he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 9th day of July, 1996.



(NOTARY SEAL)

Brenda L. White  
Notary Public, State of Florida  
At Large. My Commission Expires  
BRENDA L. WHITE

FILED  
96 JUL 10 11:10  
TALLAHASSEE  
FLORIDA

1 P96000057775

Dept of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl 32314

RE: TH 65-0682148 Dec 96 807 9999 M

Gentlemen;

Please change the address of the corporation to:

D & C Seafood Inc  
1275 South Jenkins Road  
Fort Pierce, Fl 34947

phone # 1-561-464-3616 fax # 464-3673

Please call if you have any questions.  
New address effective immediately. Thank you.

Sincerely



John H. Ward  
President/Treasurer  
D & C Seafood, Inc.

KS 1/16