

P96000059447

TRANSMITTAL LETTER

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

RECEIVED  
DIVISION OF CORPORATIONS  
95 JUL 15 PM 2:16

SUBJECT: FLORIDA INTERACTIVE SEAFOOD, INC.  
(Proposed corporate name must include suffix)

200001685392  
07/16/96--01157--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

JAMES L. MCGONE

Name (printed or typed)

807 BAKER ST.

Address

TALLAHASSEE, FL. 32308

City, State & Zip

904 878-0554

Daytime Telephone number

Will  
Wait

5/7/16

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96 JUL 16 PM 1:48  
DIVISION OF CORPORATIONS

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  
SECRETARY OF STATE  
JAN 15 1985

### ARTICLE I NAME

The name of the corporation shall be:

FLORIDA INTERACTIVE SEAFOOD, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

807 BAKER ST.  
TALLAHASSEE, FL. 32308

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10 SHARES PAR

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JIM MC GONE  
807 BAKER ST.  
TALLAHASSEE FL. 32308

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):

YIMIN CHUNG  
1811 WAGON WHEEL CIRCLE  
TALLAHASSEE FL. 32311

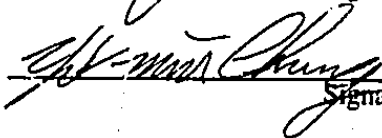
JIM MCGONE  
807 BAKER ST.  
TALLAHASSEE FL. 32308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of July, 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:

FLORIDA INTERACTIVE  
SEAFORD, INC.

2. The name and address of the registered agent and office is:

JAMES L. MCGONE  
(NAME)

807 BAKER ST.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE, FL. 32308  
(CITY/STATE/ZIP)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 16 PM 2:16

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.

J J McGone  
(SIGNATURE)

7/16/96  
(DATE)