

P96000060298
TRANSMITTAL LETTER

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

500001896509
-07/17/96--01043--016
*****78.75 *****78.75

SUBJECT: Sea Fresh Seafood, Incorporated
(Proposed corporate name - must include suffix)

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: Douglas Eugene Berry
Name (printed or typed)

17165 Oriole Road
Address

Fort Myers, Florida 33912
City, State & Zip

1 (941) 267-0346
Daytime Telephone number

FILED
95 JUL 17 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/18/96
TB

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.

ARTICLE I NAME

The name of the corporation shall be:

Sea Fresh Seafood, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

17165 Oriole Road
Fort Myers, Florida 33912

ARTICLE III SHARES

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

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Douglas E. Berry
17165 Oriole Road
Fort Myers, Florida 33912

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FORT MYERS, FLORIDA

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):

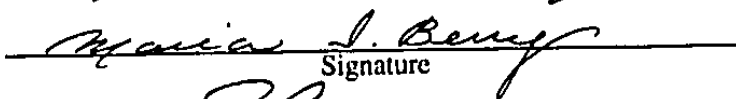
1. Douglas E. Berry
17165 Oriole Road
Fort Myers, Florida 33912
2. Maria I. Berry
17165 Oriole Road
Fort Myers, Florida 33912
3. Robert A. Schlegel
P. O. Box 5660
Mars Hill, North Carolina 28754

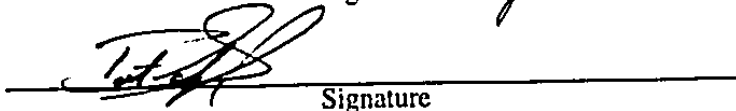
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of July, 19 96.

(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: Sea Fresh Seafood, Incorporated
2. The name and address of the registered agent and office is:

Douglas E. Berry
(NAME)

17165 Oriole Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Myers, Florida 33912
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

July 1, 1996
(DATE)