

KATHRYN F. CAUSEY, C.P.A.
P. O. BOX 46
CEDAR KEY, FL. 32625

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*****70.00 *****70.00

September 23, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

Re: Cooke's Seafood, Inc.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation, together with check for \$ 70.00.

This represents the cost of filing fees for incorporation and designation of registered agent.

Most sincerely,

Kathryn F. Causey
Kathryn F. Causey

Enclosures

*****Mailing Address of the Corporation*****

P. O. Box 46
Cedar Key, Fl. 32625

***** (352) 543-6271 *****

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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ARTICLES OF INCORPORATION

OF

COOKE'S SEAFOOD, INC.,

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the corporation shall be Cooke's Seafood, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be on S.R. 24 at Whiddon Drive, Cedar Key, Fl., 32625 and the mailing address shall be c/o K. F. Causey, C.P.A., P. O. Box 46, Cedar Key, Fl. 32625.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares.


ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Kathryn F. Causey, Jackson's Island, at Highway 24 and Franko Drive in Cedar Key, Florida and her mailing address is P. O. Box 46, Cedar Key, Fl. 32625.

ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Kathryn F. Causey, Jackson's Island at Highway 24 and Franko Drive in Cedar Key, Florida and her mailing address is P. O. Box 46, Cedar Key, Fl. 32625.

The undersigned has executed these Articles of Incorporation this 23rd day of September 1996.


Kathryn F. Causey
Incorporator

CERTIFICATE OF DESIGNATION

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 Cooke's Seafood, Inc.
2. The name and address of the registered agent and office is Kathryn F. Causey, Jackson's Island, Highway 24 at Franko Drive in Cedar Key, Florida and the mailing address is P. O. Box 46, Cedar Key, Fl. 32625.

Signature: Kathryn F Causey
Title: Treasurer

Date: September 23, 1996

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: Kathryn F Causey
Date: September 23, 1996

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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