

P96000080/55

TRANSMITTAL LETTER

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

000001932070
-08/27/96--01009--004
*****78.75 *****78.75

SUBJECT: Breakwater Seafood Inc.
(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: Sharon E. Tucker
Name (printed or typed)

P.O. Box 310
Address

Eastpoint, FL 32328
City, State & Zip

904-6070-8688
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 27 PM 2:33

FILED

W96-18007

SEP 27 1996

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 27, 1996

SHARON E. TICKER
P.O. BOX 310
EASTPOINT, FL 32328

SUBJECT: BREAKWATER SEAFOOD, INC.
Ref. Number: W96000018009

We have received your document for **BREAKWATER SEAFOOD, INC.** and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

A post office box is not an acceptable address for the registered agent.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 296A00040610



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 20, 1996

SHARON E. TICKER
P.O. BOX 310
EASTPOINT, FL 32328

SUBJECT: BREAKWATER SEAFOOD, INC.
Ref. Number: W96000018009

We have received your document for **BREAKWATER SEAFOOD, INC.**. However, the document has not been filed and is being returned for the following:

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

You failed to make the correction(s) requested in our previous letter.

A post office box is not an acceptable address for the registered agent.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 796A00043553

ARTICLES OF INCORPORATION

FILED

SEP 27 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Breakwater Seafood Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 310
Eastpoint, FL.
32328

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sharon Tucker
346 Patton Dr.
Eastpoint, FL.
32328

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 Sharon Elizabeth Tucker, Hwy 65 - ~~Director~~ President
② Charles Ray Tucker, Hwy 65 - Director Vice President Director

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

20 day of August, 19 96.

Sharon Elizabeth Tucker
Signature

Charles Ray Tucker
Signature

Signature

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: Breakwater Seafood Inc.

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

Sharon Elizabeth Tucker
(NAME)
346 Patton Dr.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Eastpoint, FL 32328
(City/State/Zip)

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SECRETARY OF STATE
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.

Sharon Elizabeth Tucker 8/20/96
(SIGNATURE) (DATE)