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BY FEDERAL EXPRESS

PLEASE REPLY TO
POST OFFICE BOX 720
FORT MYERS, FLORIDA 33902-0720

November 21, 1996

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

000002012690--0
-11/22/96--01084--001
*****70.00 *****70.00

Re: Incorporation of TRIPLE-T SEAFOOD, INC.

Gentlemen:

Enclosed are the original and one copy of Articles of Incorporation of TRIPLE-T SEAFOOD, INC. Please file the Articles with an effective date of November 21, 1996, and return a noncertified copy to me. Also enclosed is a check for \$70.00 in payment of the fees for filing and for designation of the registered agent.

Thank you for your attention to this matter.

Very truly yours,

V. D. Sapp
Vincent D. Sapp

EFFECTIVE DATE
NOV 21 1996

VDS:ffw
Enclosures

FILED
96 NOV 22 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE 12/2

EFFECTIVE DATE
NOV 21 1996

ARTICLES OF INCORPORATION
OF
TRIPLE-T SEAFOOD, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is TRIPLE-T SEAFOOD, INC.

Article II - Duration

This corporation shall commence November 21, 1996, and shall have perpetual existence thereafter.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue five thousand (5,000) shares of One Dollar (\$1.00) par value common stock, all of the same class.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 191 Primo Drive, Fort Myers Beach, Florida 33931, and the name of the initial registered agent of this corporation at that address is A. J. Townley, III.

Article VI - Principal Office and Mailing Address

The street address of the principal office of the corporation is 191 Primo Drive, Fort Myers Beach, Florida 33931. The mailing address of the corporation is Post Office Box 2452, Fort Myers Beach, Florida 33932.

Article VII - Initial Board of Directors

This corporation shall have two directors initially. The

number of directors may be increased or decreased from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

A. J. Townley, III
191 Primo Drive
Post Office Box 2452
Fort Myers Beach, Florida 33932

Mark A. Townley
192 Primo Drive
Post Office Box 2442
Fort Myers Beach, Florida 33932

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation are as follows:

A. J. Townley, III
191 Primo Drive
Post Office Box 2452
Fort Myers Beach, Florida 33932

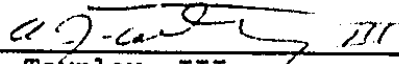
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 21st day of November, 1996.



A. J. Townley, III
Incorporator

OATH OF ACCEPTANCE


Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.


A. J. Townley, III
Registered Agent

STATE OF FLORIDA)
COUNTY OF LEE)

THE FOREGOING INSTRUMENT was subscribed, sworn to and acknowledged before me by A. J. TOWNLEY, III, who (X) is personally known to me or () produced a _____ Driver's License as identification.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, in the State and County aforesaid, this 21st day of November, 1996.


Notary Public
Print or stamp name:
Seal:



FREND F. WARD
My Comm Exp. 10/28/99
Bonded By Service Inc
No. CC476795

X Personally Known 11 Other I.D.

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TALLAHASSEE, FLORIDA