

P97000002233

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 3314

FILED
97 JUN -9 PM 1:24
70000208 JUL 1--6
-01709/97--01025--020
*****70.00 *****70.00

SUBJECT: C & C Seafood, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u>X</u> \$70.00	<u> </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Mike Carter, Esquire
Florida Bar Number 0122628
Post Office Box 566
Crawfordville, FL 32326
(904) 926-1111

Will wait
6/19/97

FILED
97 JAN -9 PM 1:22
SECRET
TALLAHASSEE, FLORIDA

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:

C & C Seafood, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Place of business:
33 Britton Street
Panacea, FL 32346

Mailing address:
P.O. Box 349
Panacea, FL 32346

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mike Carter, Esq.
3047 Crawfordville Hwy.
Crawfordville, FL 32327

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Charles T. Cole
P.O. Box 83
Carrollton, GA 30117

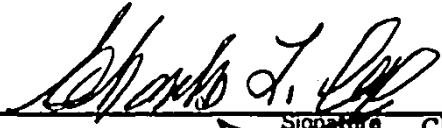
Teddy Clifton
P.O. Box 275
Panacea, FL 32346

ARTICLE VI BUSINESS PURPOSE

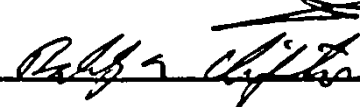
The purpose of this business and for which the corporation is organized is fishing and the buying and selling of sea food and sea food products.

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

9th day of January, 1997.



Signature Charles T. Cole



Signature Ralph (Teddy) Clifton

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: C & C Seafood, Inc.

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

Mike Carter, Esq.

(Name)

3047 Crawfordville Hwy.

(P.O. Box ~~not~~ acceptable)

Crawfordville, FL 32327

(City/State/Zip)

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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.

Mike Carter
(Signature)

1-9-97
(Date)