

TRANSMITTAL LETTER

400002034304--8

SUBJECT:

SEA-SONS, INC.

(Proposed corporate name - must include suffix)

400002034304--8

-12/19/96--01110--004

****131.25 ****131.25

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:

ROBERT G. MITCHELL, JR.

Name (Printed or typed)

23334 WATER CIRCLE

Address

BOCA RATON, FLA. 33486

City, State & Zip

(561) 997-6227 x477

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JAN 14 PM 4:46

FILED

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 24, 1996

ROBERT G. MITCHELL, JR.
23334 WATER CIRCLE
BOCA RATON, FL 33486

SUBJECT: SEA-SONS, INC.
Ref. Number: W96000026883

We have received your document for SEA-SONS, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 596A00057060

*PLEASE SEE
ATTACHED -
THANK YOU.*

*RE: SEA-SONS MARICULTURE, INC.
Robert G. Mitchell, Jr.*

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-SONS Mariculture, Inc.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

391 Dupont Street
P.O. Box 321
Everglades City, Florida 33929

ARTICLE III SHARES

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

2.8 million shares of Preferred Stock with a value of \$0.001 each assigned to current incorporators, and 17.2 million shares of Common Stock with a value of \$0.0001 each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert G. Mitchell Jr.
23334 Water Circle
Boca Raton, Florida 33486

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 (area):

Billy G. Miles - President
391 Dupont Street
Everglades City, Florida 33929

Robert G. Mitchell Jr - Vice President
23334 Water Circle
Boca Raton, Florida 33486

Sylvia H. Miles - Secretary
391 Dupont Street
Everglades City, Florida 33929

C. Hudson Sturm - Comptroller
P.O. Box 761
Kilauea, Hawaii 96754-0761

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12th day of December, 1996.

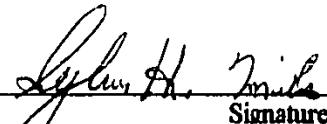
(An additional article must be added if an effective date is requested.)



Signature



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-SONS Mariculture, Inc.

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

Robert G. Mitchell Jr.

(Name)

23334 Water Circle

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Boca Raton, Florida 33486

(CITY/STATE/ZIP)

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)

1/7/97
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

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TALLAHASSEE FLORIDA