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January 17, 1997

Ms. Sandra Mortham  
Secretary of State  
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

200002063882--9  
-01/22/97--01035--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Haddock Sales, Inc., a Florida Corporation

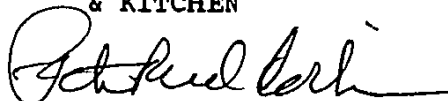
Dear Secretary Mortham:

Enclosed for filing please find the original and one (1) copy of the Articles of Incorporation for Haddock Sales, Inc., along with a check in the amount of \$78.75 as payment in full for the filing fee and a Certificate of Incorporation. Please return the Certificate of Incorporation to us as soon as possible.

Thanking you in advance for your cooperation in this matter,  
We remain

Sincerely,

CORBIN, DICKINSON, DUVALL  
& KITCHEN



Peter Reed Corbin

PRC/gst

Enclosure

FILED  
97 JAN 21 AM 8 29  
TALLAHASSEE, FLORIDA

24  
1-27-97

ARTICLES OF INCORPORATION  
OF  
HADDOCK SALES INC.

FILED  
97 JAN 21 AM 8:29  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation  
under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HADDOCK SALES INC.

The address of the principal office of this corporation shall be Route 1, Box 2545, Hilliard, Florida 32046, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 99 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 121 West Forsyth Street, Suite 1000, Jacksonville, Florida 32202, and the name of the initial

registered agent of the corporation at that address is Peter Reed Corbin, Esquire.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the year of the corporation, or until their successors are elected or appointed are:

Patricia Haddock President/Treasurer	Route 1, Box 2545 Hilliard, Florida 32046
Catherine V. Snead Vice President/Secretary	Route 1, Box 2150 Hilliard, Florida 32046

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Peter Reed Corbin, Esquire  
Corbin, Dickinson, Duvall & Kitchen  
121 W. Forsyth Street, Ste. 1000  
Jacksonville, Florida 32202

IN WITNESS WHEREOF, the undersigned agent of Corbin, Dickinson, Duvall & Kitchen, has hereunto set their hand and seal on January 17<sup>th</sup>, 1997.

CORBIN, DICKINSON, DUVALL  
& KITCHEN

By:   
Its Agent, Peter Reed Corbin, Esquire

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Peter Reed Corbin, Esquire, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORBIN, DICKINSON, DUVALL  
& KITCHEN, P.A.

By:   
Its Agent, Peter Reed Corbin, Esquire

FILED  
97 JAN 21 AM 8:29  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA