# P9700035240 TRANSMITTAL LETTER

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

SUBJECT: <u>Gator S</u>					
(	Proposed corporate n	anne - must include si	ıffix)		
			-0	0214782 4/18/970104 ****78.75 ***	2 <b>0 1</b> 8020 ***78.75
Englosed is an origina	al and one (1) co	py of the articles	of incorporation	and a check	
for : \$70.00 Fling Fee	**************************************	#122.50 Filing Fee & Certified Copy Additional Co	#131.25 Filing Fee, Certified Copy & Certificate py Required		-1 <u>1</u>
FROM: Gerald P. Jones, CPA  Name (printed or typed)				_ 97 हिन्हें 18	197 - 177 -
	1037-3 No	orth Edgewood	Ave.		3,500
		Address	-	ि ह	STATE
		ille, FL 323	254	Ġ	Distriction
		1-6380		•	

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

FILED SECOLOMY OF STATE OF THE SECONDATIONS

97 APR 19 AMIO: 36

## Articles of Incorporation of Gator Seafood Transportation, Inc.

The undersigned, acting as the incorporator in accordance with the provisions of the laws of the State of Florida for the formation of corporations under the Florida Business Corporation Act, hereby adopt the following articles of incorporation.

#### Article I - Name

The name of this corporation shall be: Gator seafood Transportation, Inc.

#### Article II- Purpose

This corporation is organized for the purpose of transporting goods by truck from one location to another, and any related lawful business purpose which may become necessary or desirable for the furtherance of the corporate objectives.

#### Article III- Term of Existence

The period of duration of the existence of this corporation will be perpetual and shall commence at the time of filing of the articles of Incorporation by the Department of state.

#### Article IV- Principal Office

The principal place of business and mailing address of this corporation is: 4934 Dailen Lea Drive, Jacksonville, Florida 32208

#### Article V- Capital Stock

The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$10.00.

Article VI- Initial Registered Agent and Street Address
The initial Registered Agent and the street address of the initial registered
office of the corporation in the State of Florida shall be:

Camilla King 4934 Dallen Lea Drive Jacksonville, Florida 32208 Article VII- Incorporator
The name and address of the Incorporator of this corporation is as follows:
Camilla King
4934 Dallen Lea Drive
Jacksonville, Florida 32208

Article VIII- By Laws
The power to adopt, alter, amend or repeal by laws shall be vested in the board of directors.

Article IX- Initial Board of Directors
This corporation shall have two (2) Directors initially. The number of
Directors may be either increased or diminished from time to time by the
by-laws but shall never be more than ten. The names and addresses of the
initial Directors of this corporation are:

Terry King 4934 Dallen Lea Drive Jacksonville, Florida 32208

Camilla King 4934 Dallen Lea Drive Jacksonville, Florida 32208

Article X- Indemnification
This corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

#### **Article XI- Officers**

The name and address of the Officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President and Secretary

Camilla King

4934 Dallen Lea Drive Jacksonville, Florida 32208

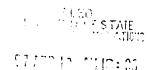
Vice-President and Treasurer

Terry King

4934 Dallen Lea Drive Jacksonville, Florida 32208

#### **Article XII- Amendment**

Camilla King



### 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.

The name of the Corporation is: Gator Seafood Transportation, Inc.

The name and address of the Registered agent and office is:

Camilla King 4934 Dallen Lea Drive Jacksonville, Florida 32208

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 statues 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.

Signatura

<u>4-/5-97</u> (date)

FILED SECRETARY OF STATE FOLISHING FOORPORATIONS

97 APR 18 AMIO: 36

State of Florida

County of Duval

The foregoing instrument was acknowledge before me this 15 day of Asial , 1997 by Assentice FLDL, who is personally known to me or who has produced FLDL K570 -/02

as identification and who did/did not take an oath,

NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA AT LARGE



Linds J. Stritth
MY COMMISSION & CC508803 EXPIRES
October 31, 1960
BOXDED THERE THEY THAN HARMANIAN, THE