

P97000046/20

Date 05/07/97

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

100002188051--2
-05/22/97--01060--017
****122.50 ****122.50

Re: Hernando Beach Seafood, Inc., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Deborah Lynn Giese
(Individual's name)

Hernando Beach Seafood, Inc.
(name of corporation)

FILED
97 MAY 22 PM 12:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

MAILING ADDRESS OF CORPORATION		
1301 Tyler Ave.		
Spring Hill, FL 34606		
PHONE		
(352)	597-5200	
Area Code	Number	Ext.

(Signature)

ARTICLES OF INCORPORATION

of

Hernando Beach Seafood, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Hernando Beach Seafood, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME Hernando Beach Seafood, Inc.		
ADDRESS 1301 Tyler Ave.		
CITY Spring Hill,	FLORIDA	ZIP 34606

The name and street address of the Initial Registered Agent of this Corporation is:

NAME Deborah Lynn Giese		
ADDRESS 1301 Tyler Ave.		
CITY Spring Hill,	FLORIDA	ZIP 34606

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME Deborah Lynn Giese		
ADDRESS 1301 Tyler Ave.		
CITY Spring Hill,	STATE FL	ZIP 34606
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

97 MAY 22 PM 12:42
FILED
TALLAHASSEE, FLORIDA
SECRET

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Deborah Lynn Giese		
ADDRESS 1301 Tyler Ave.		
CITY Spring Hill,	STATE FL	ZIP 34506
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12th day of May, 19 97.

x Deborah Giese (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA)
COUNTY OF Hernando) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

x Deborah Giese
Signature

Driver's License G200-172-61-868-0
Form of Identification

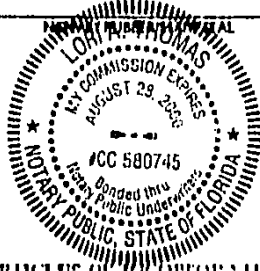
Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that Deborah Giese executed these Articles of Incorporation, that I relied upon the form 1 of Identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 12th day of May, 19 97.

Lori A. Thomas
Notary Signature

Lori A. Thomas
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Hernando Beach Seafood, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501 the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1301 Tyler Ave.

Spring Hill, FL 34606

*has named Deborah Lynn Giese
located at the aforesaid address, as its Registered Agent to accept service of process within this state.*

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Deborah Lynn Giese
(registered agent)

FILED
97 MAY 22 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA