

p97000057086



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 446065 81645A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 27, 1997

ORDER TIME : 4:46 PM

ORDER NO. : 446065-005

CUSTOMER NO: 81645A

CUSTOMER: Jeffrey P. Whitton, Esq  
JEFFREY P. WHITTON, ESQ

565 Harrison Avenue

Panama City, FL 32401

200002225792--5  
-06/30/97--01003--010  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: A & W FISHERIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED  
97 JUL 30 AM 10:17  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE

RECEIVED  
97 JUN 30 AM 8:37  
TALLAHASSEE, FLORIDA  
DEPT. OF CORRECTIONS

84 JUN 30 1997

ARTICLES OF INCORPORATION  
OF  
A & W FISHERIES, INC.

FILED  
97 JUN 30 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is A & W Fisheries, Inc. The principal place of business and mailing address of the corporation is 2021 East Avenue, Panama City, Florida, 32405.

ARTICLE II

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock, each share having the par value of \$1.00.

ARTICLE V

The street address of the initial registered office of this corporation is 565 Harrison Avenue, Panama City, Florida, 32401, and the name of the initial registered agent of this corporation at that address is Jeffrey P. Whitton.

ARTICLE VI

This corporation shall have two 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. The names and addresses of the initial directors of this corporation are:

Greg Abrams  
2021 North East Avenue  
Panama City, Florida 32401

Ray H. Ward  
113 Kacy Lane  
Panama City, Florida 32404

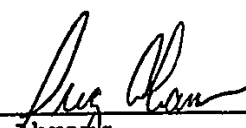
ARTICLE VII

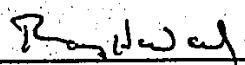
The names and addresses of the persons signing these Articles are:

Greg Abrams  
2021 North East Avenue  
Panama City, Florida 32401

Ray H. Ward  
113 Kacy Lane  
Panama City, Florida 32404

IN WITNESS WHEREOF, we have hereunto set our hands and seals  
this 20<sup>th</sup> day of June, 1997.

  
\_\_\_\_\_  
Greg Abrams

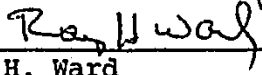
  
\_\_\_\_\_  
Ray H. Ward

CERTIFICATE DESIGNATING  
REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

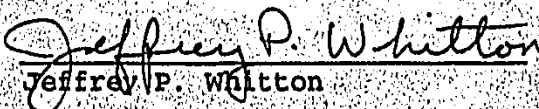
A & W Fisheries, Inc., desiring to organize under the laws of the State of Florida, has designated 565 Harrison Avenue, Panama City, Florida, 32401, as its initial Registered Office and has named Jeffrey P. Whitton, 565 Harrison Avenue, Panama City, Florida, 32401, as its agent to accept service of process within this state.

  
\_\_\_\_\_  
Greg Abrams

  
\_\_\_\_\_  
Ray H. Ward

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said appointment and agree to comply with the provisions of said act relative to keeping open said office.

  
\_\_\_\_\_  
Jeffrey P. Whitton

FILED  
JUN 30 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA