

P.97000058949

Bruni
5265 Boyle Terrace
Port Charlotte, FL 33981

Office Use Only

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

615.611
W97-14152

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DIVISION OF CORPORATIONS
97 JUL -7 PM 2:51

8/7/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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97 JUL -7 PM 2:51

June 17, 1997

BRUNI
5265 BOYLE TERRACE
PORT CHARLOTTE, FL 33981

SUBJECT: GASPARILLA SEAFOOD COMPANY
Ref. Number: W97000014152

We have received your document for GASPARILLA SEAFOOD COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 297A00032329

EFFECTIVE DATE

7/1/97

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**ARTICLES OF INCORPORATION FOR
GASPARILLA SEAFOOD COMPANY**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, do hereby adopt the following Articles of Incorporation:

FIRST:

The name of the corporation is Gasparilla Seafood Company.

SECOND:

The period of duration of the corporation is perpetual unless voluntarily terminated by the person or persons authorized to effectuate such termination or by operation of law.

THIRD:

The purposes for which the corporation is organized are to engage in the sale of seafood products and such other activities which in the opinion of the shareholders and directors are beneficial to the corporation and which are consistent with the laws of the state of Florida and of the United States of America.

FOURTH:

The aggregate number of authorized shares is 1000.

FIFTH:

The date of commencement of corporate existence shall be July 1, 1997, and the number of dollars received by the corporation as consideration for the issuance of the shares shall be one thousand dollars. Par value for the stock is one dollar per share.

SIXTH:

Provisions for regulating the internal affairs of the corporation are as set forth in the bylaws of said corporation as may from time to time be amended by majority vote of the shareholders.

SEVENTH:

The address of the initial registered office of the corporation is 5265 Boyle Terrace, Port Charlotte, Florida 33981, and the name of its original registered agent at such address is Guy W. Bruni.

EIGHTH:

The address of the original principle place of business of the corporation is 5265 Boyle Terrace, Port Charlotte, Florida 33981.

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NINTH:

The initial Board of Directors of the corporation shall consist of

Guy W. Bruni, Chairman 5265 Boyle Terrace
Port Charlotte, Florida 33981
Bonny G. Bruni, Director 5265 Boyle Terrace
Port Charlotte, Florida 33981

TENTH:

The name and address of each initial officer of the corporation are

Guy W. Bruni, President and Treasurer 5265 Boyle Terrace
Port Charlotte, Florida 33981
Bonny G. Bruni, Vice-President and Secretary 5265 Boyle Terrace
Port Charlotte, Florida 33981

ELEVENTH:

The name, address, and signature of each incorporator are hereby set forth below:

Guy W. Bruni dated *July 1, 1997* 5265 Boyle Terrace
Guy W. Bruni Port Charlotte, Florida 33981

Bonny G. Bruni dated *July 1, 1997* 5265 Boyle Terrace
Bonny G. Bruni Port Charlotte, Florida 33981

Acceptance of designation as registered agent: I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Guy W. Bruni dated *July 1, 1997*
Guy W. Bruni, Registered Agent