P970000078713

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 14, 1997

RICHARD JASZTAL 10°35 DAYBREAK DRIVE HUDSON, FL 34669

SUBJECT: DAYBREAK, INC. Ref. Number: W97000018770

000002271840--3 -08/20/97--01018--011 ****122.50 ****122.50

EFFECTIVE DATE
9-12-97

We have received your document for DAYBREAK, INC. and check(s) totaling \$165.00. However, your check(s) and document are being returned for the following:

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit Florida & Foreign Corp.

Filing Fees
Registered Agent
Designation
Certifed Copy
Total Fee Due

\$35.

\$35. \$52.50 \$122.50

We are returning your check for \$165.00 to be replaced by one in the correct amount of \$122.50.

Please return the original and one copy of your document, along with a copy of this etter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850 487-6928.

Agnes Lunt Corporate Specialist

st N97.19392

Letter Number: 297A00041226

px a/11

Secretary of State Department of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Dear Sir:

Enclosed please find the following documents:

- 1.) An original and one copy of the Articles of Incorporation for the proposed corporation of DAYBREAK, INC.
- 2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.
- 3.) Check in the amount of one hundred sixty five dollars (\$165.00) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,

Richard Jasztal Daybreak, Inc. 10135 Daybreak Drive Hudson, Florida 34669

W97-18770



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 21, 1997

RICHARD JASZTAL 10135 DAYBREAK DRIVE HUDSON, FL 34669

SUBJECT: DAYBREAK, INC. Ref. Number: W97000019392

We have received your document for DAYBREAK, INC. 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 effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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 (850) 487-6923.

Letter Number: 997A00042329

Doris McDuffie Corporate Specialist Supervisor

EFFECTIVE DATE

9-12-97 ARTICLES OF INCORPORATION

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DAYBREAK INC. The undersigned incorporator to these Articles of Incorporation hereb forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be DAYBREAK INC. and the mailing address of the corporation shall be 10135 Daybreak Drive, Hudson, Fl 34669

ARTICLE II-DURATION

The period of duration of this corporation is perpetual beginning on the 12th day of September 1997.

ARTICLE III-NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is Shrimp Fishing and the sale of Shrimp to the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-REGISTERED AGENT

The original Registered Agent of the corporation is Mary A. Dumas and the street address of the original registered office of the corporation is 10135 Daybreak Drive, Hudson, Fl 34669.

ARTICLE V-CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

ARTICLE VI-INITIAL DIRECTORS

Richard Jasztal 10135 Daybreak Drive Hudson, F1 34669

Mary A. Dumas 10135 Daybreak Drive Hudson, Fl 34669

The above named persons shall serve as Directors of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII-AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 8th day of September, 1997.

Richard Jaształ Indo 10135 Daybreak Drive Incorporator

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Hudson, FI 34669

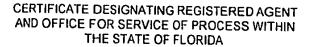
STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Richard Jasztal. as initial incorporator of Daybreak, Inc. on this 8th day of September, 1997.

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My commission expires:





Ster 10 Williams

This certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

- 1.) DAYBREAK INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Mary A. Dumas as Registered Agent for said corporation for service of process within the State of Florida.
- 2.) In addition, the aforesaid corporation hereby designates 10135 Daybreak Drive, Hudson, FI 34669, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.

MARY A DUMAS