

P97000085721  
TRANSMITTAL LETTER

97 OCT -3 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

500002311535--0  
-10/03/97--01020--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: POSEY'S CRAB COMPANY, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: RALEIGH C. LEONARD  
Name (printed or typed)

1338 TIMBERLANE ROAD  
Address

TALLAHASSEE, FL 32312  
City, State & Zip

(850) 893-6565  
Daytime Telephone number

PO BOX 534  
Panacea, FL 32346

RECEIVED  
97 OCT -3 PM 1:49  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P. Hall  
OCT -3 1997

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

ARTICLES OF INCORPORATION  
OF  
POSEY'S CRAB COMPANY, INC.

FILED  
97 OCT -3 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I. NAME.

The name of this corporation is Posey's Crab Company, Inc. The principal address is P.O. Box 554, Panacea, Florida 32346.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and

in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgage, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

#### ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share. The shareholders of common stock shall have pre-emptive rights to acquire unissued or treasury shares of the corporation.

#### ARTICLE IV. INITIAL CAPITAL.

The amount of capital with which this corporation will begin business is \$100.00.

#### ARTICLE V. TERM OF EXISTENCE.

This corporation is to exist perpetually.

#### ARTICLE VI. ADDRESS OF INITIAL REGISTERED OFFICE AND NAME

OF REGISTERED AGENT.

The street address of the registered office of this corporation in the State of Florida is 1338 Timberlane Road, Tallahassee, Florida 32312. The Board of Directors may from time to time move the registered address of this corporation to any other address in the State of Florida. The initial registered agent of this corporation is Raleigh C. Leonard whose business address is 1338 Timberlane Road, Tallahassee, Florida 32312.

ARTICLE VII. DIRECTORS.

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS.

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
John N. Posey, Jr.	P.O. Box 730 Panacea, FL 32346

ARTICLE IX. INCORPORATORS.

The name and address of each incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
John N. Posey, Jr.	P.O. Box 730 Panacea, FL 32346

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board

of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
John N. Posey, Jr.

STATE OF FLORIDA,

COUNTY OF Leon.

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County name above to take acknowledgments, personally appeared John N. Posey, Jr., to me known to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that they executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this 29<sup>th</sup> day of August, 1997.

  
NOTARY PUBLIC

My Commission Expires:



Virginia Vaughn  
My Commission CC610694  
Expires January 22, 2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED

97 OCT -3 AM 11:06

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST-THAT POSEY'S CRAB COMPANY, INC. DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT CITY OF PANACEA, STATE OF FLORIDA,  
HAS NAMED RALEIGH C. LEONARD LOCATED AT 1338 TIMBERLANE ROAD,  
CITY OF TALLAHASSEE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

*[Signature]*  
(CORPORATE OFFICER)

TITLE

DATE

*5-24-97*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

*Raleigh C. Leonard*  
Raleigh C. Leonard

DATE

*8-20-97*