

P970000 87117

LAW OFFICES OF

LARRY CROW, P.A.

LARRY CROW  
BOARD CERTIFIED  
REAL ESTATE ATTORNEY

135 EAST LEMON STREET  
TARPON SPRINGS, FL 34689  
TEL: (813) 945-1112  
FAX: (813) 945-9224

MAILING ADDRESS:  
P.O. DRAWER 909  
TARPON SPRINGS, FL 34688-0909

OCTOBER 6, 1997

DIVISION OF CORPORATIONS  
NEW FILING SECTION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

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200002314602--8  
-10/08/97--01032--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: C & R BAIT SHRIMPING, INC.

TO WHOM IT MAY CONCERN:

PLEASE FIND ENCLOSED CHECK #1105 IN THE AMOUNT OF \$70 FOR THE FILING FEES  
FOR THE ABOVE-REFERENCED CORPORATE FILING.

PLEASE ACCEPT SAME AND RETURN AFTER FILING.

SINCERELY,

*Kathie P. Young*  
KATHIE P. YOUNG

KPY

ENCLOSURES

FILED  
97 OCT -8 PM 8:14  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

2-23-97

ARTICLES OF INCORPORATION  
OF  
C & R BAIT SHRIMPING, INC.

FILED  
9 OCT - 8 PM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned CARLOS MANUEL MOREIRA does hereby make, subscribe, acknowledge and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be C & R BAIT SHRIMPING, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted is for the purpose of a Shrimp Bait Business.

The corporation is organized for the purpose of transacting any and all lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One Thousand (1000) shares of common stock with par value of One Dollar (\$1.00).

The initial stockholders shall be CARLOS MANUEL MOREIRA and RICHARD CARL SCHRAMEL. Initial stock issued shall be Three Hundred (300) shares to CARLOS MANUEL MOREIRA and Two Hundred (200) shares to RICHARD CARL SCHRAMEL.

The 500 shares held by the initial stockholders as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

PRINCIPAL OFFICE

The street address of the initial registered and corporate office of this corporation is 375 Roosevelt Blvd, Tarpon Springs, Florida, and the name of the initial registered agent of this corporation at that address is CARLOS MANUEL MOREIRA.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

OFFICERS OF THE CORPORATION

The officers of the corporation shall be CARLOS MANUEL MOREIRA President and RICHARD CARL SCHRAMMEL Secretary.

ARTICLE VIII

INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation are:

  
CARLOS MANUEL MOREIRA

1106 Fuchsia Drive  
Holiday, FL 34690

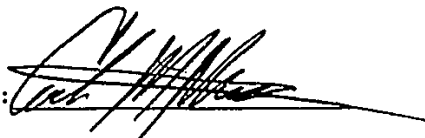
STATE OF FLORIDA       )  
                                  )   SS:  
COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this 25th day of September, 1997, by CARLOS MANUEL MOREIRA, who is personally known to me or who has produced ☒ a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; ☐ a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; ☐ a U.S. Military I.D.; ☐ a Canadian or Mexican Driver's License issued by an official agency; ☐ for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did) (did not) take an oath.

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

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

C & R BAIT SHRIMPING, INC., desiring to organize or qualify  
under the laws of the State of Florida, with its principal place  
of business at the City of Tarpon Springs, State of Florida, has  
named CARLOS MANUEL MOREIRA, located at 375 Roosevelt Blvd., Tarpon  
Springs, Florida 34691 as its agent to accept service of process  
within Florida.

SIGNATURE:   
TITLE: INCORPORATION  
DATE: 9/25/97

Having been named to accept service of process for the  
above-stated corporation, at the place designated in this  
certificate, I hereby accept 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.

  
CARLOS MANUEL MOREIRA

9/25/97  
DATE

FILED  
97 OCT -8 PM 8:14  
TALLAHASSEE, FLORIDA