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97 NOV 24 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Richard D Heath
Requestor's Name

2011 Longview Dr.
Address

Tall. Fla. 32303 562-0706
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. INDIAN RIVER SEAFOOD, INC EFFECTIVE DATE 11-21-97
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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11/24/97-01003-014
*****70.00 *****70.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P. Hall NOV 24 1997

Examiner's Initials

CERTIFICATE OF INCORPORATION

OF

INDIAN RIVER SEAFOOD, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being over the age of eighteen years, in order to form a corporation pursuant to the Corporate Code, hereby certifies as follows:

**FIRST
IDENTIFICATION**

EFFECTIVE DATE

11-21-97

The name of the corporation, hereinafter referred to as the "Corporation," is Indian River Seafood, Inc.

**SECOND
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Corporation is 763 S.W. Alton Circle, Port St. Lucie, Florida 34953 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Kenneth Chustz 763 S.W. Alton Circle, Port St. Lucie, Florida 34953.

As registered agent, I am hereby and familiar with, and accept the duties and responsibilities of registered agent Kenneth J. Chustz

**FOURTH
PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

**FIFTH
SHARES**

The total authorized capital stock of the Corporation is One Thousand shares having a Par Value of None. All or part of said shares may be issued by the

Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**SIXTH
INCORPORATOR'S ADDRESS**

The name and post office address of the Incorporator of the Corporation is as follows:

Catherine H. Chustz

763 S.W. Alton Circle

Port St. Lucie, Florida 34953

**SEVENTH
DIRECTORS**

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mail address of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and are as follows:

KENNETH J. CHUSTZ, 763 S.W. ALTON CIRCLE, PORT ST. LUCIE, FLORIDA 34953

RICHARD D. HEATH JR., 191 SEALION DRIVE, PORT ST. LUCIE, FLORIDA 34953

**EIGHTH
INDEMNITY**

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be NOVEMBER 21, 1997.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of NOVEMBER 21, 1997


(INCORPORATOR)