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C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

000002354586-0
-11/21/97-01081-027
*****70.00 *****70.00

CORPORATION(S) NAME

Sabrina II, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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K. Rolfe NOV 24 1997

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
SABRINA II, INC.

FILED
97 NOV 21 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is Sabrina II, Inc. The principal office and/or mailing address of this corporation is as follows: c/o Earl Drayton Farr, Jr., 115 West Olympia Avenue, Punta Gorda, FL 33950.

ARTICLE II

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1991), and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607, (1991).

ARTICLE IV

This corporation is authorized to issue ONE THOUSAND (1,000) shares of Common Stock with a par value of ONE DOLLAR (\$1.00) per share, all of which shall be fully paid and non-assessable.

ARTICLE V

The street address of the initial registered office of the corporation is c/o CT Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its registered agent at such address is CT Corporation System.

ARTICLE VI

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII

The name and post office addresses of the initial board of directors, the president, secretary and treasurer who shall hold office until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>DIRECTOR</u>		<u>ADDRESS</u>
Peter M. Nicholas		58 Chestnut Street Boston, MA 02108
<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Anastasios Parafestas	President/ Treasurer	One Center Plaza, Suite 220 Boston, MA 02109
Lawrence I. Silverstein	Secretary	150 Federal Street Boston, MA 02210
Alan W. Beloff	Assistant Secretary	150 Federal Street Boston, MA 02210

ARTICLE VIII

The name and address of the incorporator is as follows:

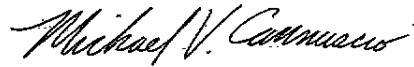
<u>INCORPORATOR</u>	<u>ADDRESS</u>
Michael V. Cannuscio	24 Summer Street Andover, MA 01810

ARTICLE IX

The name and address of the subscriber of these articles of incorporation and a statement of the number of shares of stock which it agrees to take are as follows:

<u>NAME</u>	<u>Number of Shares</u>	<u>ADDRESS</u>
Sabrina Fisheries Corp.	100	115 West Olympia Ave. Punta Gorda, FL 33950

20th The undersigned has executed these articles of incorporation this day of November, 1997.



Michael V. Cannuscio
Incorporator

Acceptance by the registered agent as required in Section 607.0501(3) F.S. CT Corporation System is familiar with and accepts the obligations provided for in Section 607.0505.

CT CORPORATION SYSTEM

Date: November 20, 1997

By 

Name EDWARD GWISDALLA
Assistant Vice President

Title _____

CONSENT TO USE OF NAME

Sabrina Fisheries Corp., a corporation organized under the laws of Florida, hereby consents to the organization of Sabrina II, Inc. in Florida.

IN WITNESS WHEREOF, Lawrence I. Silverstein, Secretary of Sabrina Fisheries Corp., has caused this consent to be executed on this 19th day of November, 1997.

SABRINA FISHERIES CORP.

By: 

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA