

# P97000106209

## TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 DEC 17 AM 9:18

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

800002374808--2  
-12/17/97--01052--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BIG WAVE SEAFOOD , 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

FROM: DAVID P. WARREN  
Name (printed or typed)

5235 SILO RD.  
Address

ST. AUGUSTINE, FL. 32092  
City, State & Zip

(904) 824-2358  
Daytime Telephone number

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

RP  
12-18-97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

87 DEC 17 AM 9:18

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: BIG WAVE SEAFOOD INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5235 SILO RD.  
ST. AUGUSTINE, FL. 32092

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: (100) ONE HUNDRED

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID P. WARREN  
5235 SILO RD.  
ST. AUGUSTINE, FL. 32092

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVID P. WARREN  
5235 SILO RD.  
ST. AUGUSTINE, FL. 32092

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

TENTH day of DECEMBER, 19<sup>97</sup>.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BIG WAVE SEAFOOD, INC.

2. The name and address of the registered agent and office is:

DAVID P. WARREN  
(Name)  
5235 SILO RD.  
(P.O. Box not acceptable)  
ST. AUGUSTINE, FL. 32092  
(City/State/Zip)

97 DEC 17 AM 9:18

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

✓ David Warren  
(Signature)

✓ 12-14-97  
(Date)