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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

St. Lucie Fish Market

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

PUSH

☒ Certified Copy

☐ Certificate of State

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

FILED
98 JAN 26 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

RECEIVED
98 JAN 26 AM 11:47
DIVISION OF CORPORATION

Ordered By: _____

Date: _____

ARTICLES OF INCORPORATION

1. The name of the Corporation shall be and is:

ST. LUCIE FISH MARKET, INC.

2. The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall be at the time of the filing of these Articles.

3. The general purpose of the Corporation shall be any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

4. The address of the principal office and the mailing address of the corporation are:

1262 SW Granadeer St.
Port St. Lucie, FL 34983

5. The aggregate number of shares of stock of the Corporation shall be Seven hundred fifty (750) shares of common stock, each having a par value of One and No/100 (\$1.00) Dollar for a total authorized capitalization of Seven Hundred Fifty and No/100 (\$750.00) Dollars. Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.

6. The street address of its initial registered office and the name of its initial registered agent at such address are:

Philip McMillan
1262 SW Granadeer St.
Port St. Lucie, FL 34983

7. The initial Board of Directors for the Corporation shall be two, their names and addresses being:

Philip McMillan
1262 SW Granadeer St.
Port St. Lucie, FL 34983

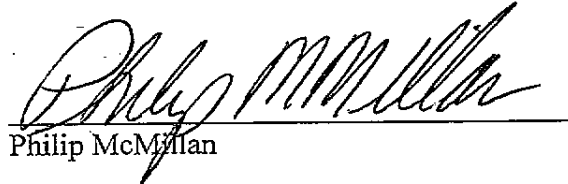
Lori McMillan
1262 SW Granadeer St.
Port St. Lucie, FL 34983

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8. The name and address of the incorporator hereof is:

Philip McMillan
1262 SW Granada St.
Port St. Lucie, FL 34983

IN WITNESS WHEREOF, PHILIP McMILLAN, the Incorporator, has hereunto set his
name and seal this 22nd day of January, 1998.


Philip McMillan

ACKNOWLEDGMENT


STATE OF FLORIDA)
COUNTY OF ST. LUCIE)

Before me, a Notary Public in and for said State and County personally appeared PHILIP
McMILLAN, who is () personally known to me or who has ☒ produced
Florida Drivers License as identification, who acknowledges himself
to be the Incorporator of ST. LUCIE FISH MARKET, INC. and that he signed his name to its
Articles of Incorporation for the purposes herein contained and to have the same recorded and
filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this 22nd day
of January, 1998.



Barbara J. Wilson
MY COMMISSION # CC543414 EXPIRES
May 1, 2000
BONDED THRU TROY FARM INSURANCE, INC.


Notary Public
State of Florida
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ST. LUCIE FISH MARKET, INC. (a corporation for profit), desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named Philip McMillan, 1262 SW Granadeer St., Port St. Lucie, FL 34983, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Philip McMillan
1262 SW Granadeer St.
Port St. Lucie, FL 34983

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