

P98000018716

Date 2-23-98

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

FILED
98 FEB 25 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re Island Crab Company
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

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-02/25/98--01074--011
****122.50 ****122.50

Jeff Hargrave
(individual's name)

Island Crab Company, Inc.
(name of corporation)

ISLAND CRAB COMPANY
5511 DOUG TAYLOR CIRCLE
ST. JAMES CITY FL 33956

2/26/98
Jim

ARTICLES OF INCORPORATION

of

Island Crab Company, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Island Crab Company, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) of one dollar Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:
The Corporations principal office and mailing address is:

NAME	<u>Island Crab Company, Inc.</u>		
ADDRESS	<u>5511 Doug Taylor Circle</u>		
CITY	<u>St. James City</u>	FLORIDA	<u>FL.</u>
		ZIP	<u>33956</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Jeffery Haugland</u>		
ADDRESS	<u>2631 Bayshore Dr.</u>		
CITY	<u>Matlacha</u>	STATE	<u>FL.</u>
		ZIP	<u>33993</u>
NAME	<u>Denton Haugland</u>		
ADDRESS	<u>2631 Bayshore Dr.</u>		
CITY	<u>Matlacha</u>	STATE	<u>FL.</u>
		ZIP	<u>33993</u>
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

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ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Jeffery Haugland		
ADDRESS	2631 Bayshore Dr.		
CITY	Matlacha	STATE	FL. ZIP 33993
NAME	Denise Haugland		
ADDRESS	2631 Bayshore Dr.		
CITY	Matlacha	STATE	FL. ZIP 33993
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23 day of February 19 98.

Jeffery Haugland (Seal)
Denise Haugland (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Lee) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Jeffery Haugland
Denise Haugland

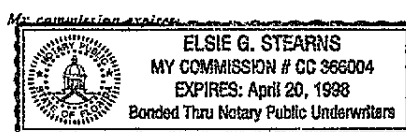
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid.

this 23 day of February 19 98.

(Notary Seal)

Elsie G. Stearns
 (Notary Public, State of Florida at Large)



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Island Crab Company, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation

at 5811 Doug Taylor Circle
St. James City, FL 33956

has named Jeff Haugland

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

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 agree to comply with the provisions of Florida Law in keeping open said
office.

Jeff Haugland
(registered agent)

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