

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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\*\*\*\*140.00 \*\*\*\*\*70.00

Haven Sea Products, Inc.

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED

98 MAR -9 PM 3.13

RECEIVED

98 MAR -9 AM 10:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

983-9-98

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

DN 3-9-98 9:49

**ARTICLES OF INCORPORATION  
FOR  
HAVEN SEA PRODUCTS INC.**

FILED  
98 MAR -9 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, do hereby certify that we have associated ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida. [providing for the formation, rights, privileges and communities of a corporation for profit, and we further declare that the following Articles shall be the charter and authority for the conduct of business for said Corporation.

**ARTICLE I**

The name of the corporation shall be **HAVEN SEA PRODUCTS, INC.** And its principle place of business shall be at 12416 S W. State Road 24, P.O, Box 176, Cedar Key, Florida 32625, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the Board of Directors.

**ARTICLE II**

The general nature of the business or businesses to be transacted and which the Corporation is authorized to transact, in addition to any and all business authorized by the laws of the State of Florida and the United States and foreign jurisdictions shall be as follows:

a) To own, operate, manage and control one or more Aquaculture businesses in the nurseries, growing, harvesting and marketing of all types of seafood Products.

b) To have all the powers of any and all corporations for profit organized under the laws of the State of Florida and the United States.

**ARTICLE III**

The capital stock of the Corporation shall be composed of five hundred (500) shares of stock with a par value of one dollar (\$1.00) per share. The initial shares issued shall be one hundred (100). The capital stock shall be sold, assigned, issued and transferred only in accordance with the by-laws as the Corporation may from time to time make, change, alter, with a lien reserved in favor of the Corporation upon all of its capital for any indebtedness which may at any time be due by the holder of the same unto the Corporation and which shall be a lien thereon superior to all other liens and claims of every character and all assignments and transfers of stock of this corporation shall be subject thereto.

**ARTICLE IV**

The Corporation shall begin business with a paid in capital of Five Hundred (\$500.00) Dollars, and the subscribers hereby agree to take the amount hereinafter set forth after their names.

#### *ARTICLE V*

The Corporation shall have a perpetual existence unless dissolved in a manner provided by law.

#### *ARTICLE VI*

The principle place of business of the Corporation shall be at 12416 S. W. State Road 24, Cedar Key, Florida 32625.

#### *ARTICLE VII*

The names and addresses of each Director, subject to the by-laws, who shall hold office until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Margaret Annette Haven	12416 S.W. State Road 24, Cedar Key, Fl. 32625
Henry E. "Bo" Haven	One S.W. 73rd Place, Cedar Key, Fl. 32625
Nick Barton	1201 Homasassa Street, Longwood Fl. 32779
Neal McDuffie	4900 N. Ocean Blvd. No.817, Ft Lauderdale, Fl.33031
Bettie de Boer	624 Morell Avenue, Lake Wales, Fl. 33853
Jeffrey O'dell	624 Morell Avenue, Lake Wales, Fl. 33853

#### *ARTICLE VII*

The number of Directors of the Corporation shall not be less than three (3) nor more than seven (7).

#### *ARTICLE IX*

The names and addresses of the first officers of the Corporation to hold office until new officers shall be elected by the Board of Directors shall be:

NAME	ADDRESSES	OFFICE
Margaret Annette Haven	- 12416 S.W. State Rd. 24, Cedar Key, Fl. 32625	- President
Henry C. "Bo" Haven	- One S.W. 73rd Place, Cedar Key, Fl. 32625	- Sec/Treasurer

#### *ARTICLE X*

The name and address of each subscriber of the Articles of Incorporation and the number of shares of Stock which each agrees to take are as follows:

NAME	ADDRESSES	SHARES
Margaret Annette Haven	- 12416 State Rd. 24, Cedar Key, Fl. 32625	51
Henry E. "Bo" Haven	- One S. W. 73rd Place, Cedar Key, Fl. 32625	24
Neal McDuffie	- 4900 N. Ocean Blvd, No. 817, Ft. Lauderdale, Fl. 33031	5
Bettie de Boer	- 624 Morell Avenue, Lake Wales, Fl. 33853	5
Nick Barton	- 1201 Homasassa St. Longwood, Fl. 32779	10
Jeffrey O'dell	- 624 Morell Avenue, Lake Wales, Fl 33853	5

### ARTICLE XI

The Corporation shall in its discretion elect to file under Sub Chapter S each year and to qualify under Section 1244 of the IRS Code.

### ARTICLE XII

The Corporation shall appoint Margaret Annette Haven of 12416 State Road 24, Cedar Key, Florida 322625 as its RESIDENT AGENT subject to the requirements of the corporate laws of the State of Florida.

IN WITNESS WHEREOF, the Officers have signed these Articles of Incorporation in their names and affixed their seals hereto.

Margaret Annette Haven  
MARGARET ANNETTE HAVEN, PRESIDENT

Henry E. "Bo" Haven  
HENRY E. "BO" HAVEN, SEC/TREASURER

### ACCEPTANCE BY RESIDENT AGENT

COMES NOW, MARGARET ANNETTE HAVEN and acknowledges and accepts her appointment as RESIDENT AGENT for HAVEN SEA PRODUCTS INC. And agrees to comply in all respects with the Corporate laws of the State of Florida regarding the duties of Resident Agent. My Address is 12416 State Road 24, Cedar Key, Florida 32625.

Margaret Annette Haven  
MARGARET ANNETTE HAVEN

FILED  
98 MAR 9 PM 3.13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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