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DOUGLAS C. ROGERS
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FILED
98 MAR 13 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA HAND DELIVERY

March 13, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800002457398--4
-03/16/98--01001--022
*****78.75 *****78.75

Re: Incorporation filings for TNT FISHERIES, INC.

Greetings:

Please find enclosed for filing the original and one copy of the Articles of Incorporation of the above-referenced company, accompanied by a check in the amount of $78.75 which represents the total amount due for the Filing Fee and Certificate.

Alisha GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name is Kiwawe of choose
1 NT Fisheries Inc
DATE to file
DOC. EXAM.

Best regards,

Douglas C. Rogers
Incorporator
Post Office Box 1997
Thomasville, Georgia 31799
(912) 228-5400

RECEIVED
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DIVISION OF CORPORATION

DCR:sft

Enclosures - Original and one copy of Articles of Incorporation; Check for $78.75

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ARTICLES OF INCORPORATION

OF

TNT FISHERIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is **TNT FISHERIES, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be State Hwy. S-65 North, Eastpoint, Franklin County, Florida 32328. The mailing address shall be Post Office Box 606, Eastpoint, Franklin County, Florida 32328.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares.

ARTICLE IV

The name and address of the initial registered agent is: Dr. Rosemary Adams, State Hwy S-65 North, Eastpoint, Franklin County, Florida 32328.

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is **DOUGLAS C. ROGERS, 123 EAST WASHINGTON STREET, THOMASVILLE, GEORGIA 31792.**

ARTICLE VI

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

(a) To fix, determine, and vary from time to time the amount to be maintained as surplus and the amount or amounts to be set apart as working capital.

(b) To set apart out of any of the funds of the corporation legally available for dividends a reserve or reserves for any proper purposes or to abolish any such reserve or reserves in the manner in which created.

(c) To make, amend, alter, change, add to, or repeal By-Laws of the corporation, without any action on the part of the shareholders. The By-Laws made by the directors may be amended, altered, changed, added to, or repealed by a majority or a quorum of the shareholders.

(d) To authorize and cause to be executed mortgages and liens, with or without limit as to amount, upon the real or personal property of the corporation.

(e) From time to time to determine whether and to what extent, at what time and place, and under what conditions and regulations the accounts and books of the corporation, or any of them, shall be open to the inspection of any shareholder; and no shareholder shall have any right to inspect any account or book or document of the corporation except as conferred by statute or By-Laws or as authorized by resolution of the shareholders or Board of Directors.

(f) To authorize the payment of compensation to the directors for services to the corporation, including fees and expenses for attendance at meetings of the Board of Directors, the executive committee, and other committees and salaries for serving as such directors or committee members, and to determine the amount of such compensation.

(g) From time to time to formulate, establish, promote, and carry out, and to amend, alter, change, revise, recall, repeal, or abolish a plan or plans for the participation by all or any of the employees, including directors and officers, of the corporation, or of any corporation, company, association, trust, or organization in which or in the welfare of which the corporation has any interest, and those actively engaged in the conduct of the corporation's business, in the profits, gains, or business of the corporation or of any branch or division thereof, as part of the corporation's legitimate expenses and for the furnishing to such employees, directors, officers, or persons, or any of them, at the corporation's expense, of medical services, insurance against accident, sickness or death, pensions during old age, disability or unemployment, education, housing, social services, recreation, or other similar aids for their relief or general welfare, in such manner and upon such terms and conditions as the Board of Directors shall determine.

(h) From time to time to formulate, establish, and carry out, and to amend, alter, change, revise, recall, repeal, or abolish, a plan or plans providing for the purchase of shares of stock of the corporation by, or for the granting of options or other rights to purchase shares of stock of the corporation, to all or any of the officers and other employees of the corporation upon such terms and conditions and for such consideration as the Board of Directors may determine in good faith to be fair and reasonable.

ARTICLE VII

The initial Board of Directors shall consist of **MICHAEL A. HUSBANDS and DR. ROSEMARY ADAMS.**

THE UNDERSIGNED INCORPORATOR executed these Articles of Incorporation this the 13th day of MARCH, 1998.

DOUGLAS C. ROGERS

CLARK & ROGERS, P.C.
Post Office Box 1997
123 East Washington Street
Thomasville, Georgia 31799
(912) 228-5400

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 **TNT FISHERIES, INC.**

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

DR. ROSEMARY ADAMS
STATE HWY S-65 NORTH
EASTPOINT, FLORIDA 32328

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.

Rosemary Adams
Signature of Registered Agent

Date 3/13/98

Division of Corporations, Post Office Box 6327, Tallahassee, Florida 32314

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