

P 98000028630

TRANSMITTAL LETTER

FILED

98 MAR 26 AM 11:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

4-1-98

SUBJECT:

Abalone Seafood Company, Inc.

(Proposed corporate name - must include suffix)

2000002469742--5

-03/26/98 --01098--015

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

ADDITIONAL COPY REQUIRED

FROM:

Lacy Stephen Newton

Name (Printed or typed)

7602 Ft. Walton Ave

Address

Ft. Pierce, FL 34951

City, State & Zip

(561) 460-9101

Daytime Telephone number

P. Hall

MAR 27 1998

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

## ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

*Abalone Seafood Company, Inc.*

### ARTICLE II PRINCIPAL OFFICE

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

*5022 Sunshine Turnpike Feeder Rd.  
Ft. Pierce, FL 34951*

EFFECTIVE DATE  
*4-1-98*

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*500*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Lacy Stephen Newton  
7602 Ft. Walton Ave.  
Ft. Pierce, FL 34951*

*effective date:  
April 1, 1998*

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*Lacy Stephen Newton, Pres.  
7602 Ft. Walton Ave.  
Ft. Pierce, FL 34951*

*Jan M. Whitman-Taylor, V. Pres.  
7602 Ft. Walton Ave.  
Ft. Pierce, FL 34951*

*Jan M. Whitman-Taylor, V. Pres.*  
Signature/Incorporator

*3/20/98*  
Date

*Treasurer  
Secretary*

(An additional article must be added if an effective date is requested.)

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

*Lacy Stephen Newton Pres*  
Signature/Registered Agent

*3-20-98*  
Date