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June 3, 1998

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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Via Federal Express - Overnight

Re: Salt Shaker Fishing, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation, together with the Acceptance of Resident Agent and our check in the amount of \$122.50 to cover the cost of filing.

Please file these articles upon receipt and return a certified copy to us. Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect. As time is of the essence, your immediate attention to this matter is greatly appreciated.

Very truly yours,

ALBERT J. STOPKA, III, P.A.

Albert J. Stopka, III

FILED
98 JUN -4 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJS/sls
enclosures

9/10-8-98

ARTICLES OF INCORPORATION
OF
SALT SHAKER FISHING, INC.

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is Salt Shaker Fishing, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

ARTICLE IV - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 7420 County Road 381, Wewahitchka, FL 32465, and the name of the initial registered agent is Albert J. Stopka, III, Esq., whose address is 108 Mosley Drive, Lynn Haven, FL 32444.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Freddie L. Knowles whose address is 7420 County Road 381, Wewahitchka, FL 32465.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of May, 1998.



Freddie L. Knowles

STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Incorporation of Salt Shaker Fishing, Inc. was acknowledged before me this 29 day of May, 1998, by Freddie L. Knowles, who: (notary must check applicable box)

- ☐ is personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☒ produced FL Driver's Lic # K542-252-62-019-0 as identification.

(SEAL)


Albert V. Stopka, III
(Print Name)
Notary Public State of Florida
Commission # CC744979
My Commission Expires: 5/25/2002

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

SALT SHAKER FISHING, INC.

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

Dated this 29th day of May, 1998.



Albert J. Stopka, III, Esq.
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA