

198000068929

DANIEL E. MCGEE

4850 NW 90th Avenue
Chiefland, Fla. 32626
Telephone/Facsimile (352) 493-1669

July 30, 1998

Division of Corporations
New Filing Section
P. O. Box 6327
Tallahassee, Fla. 32314

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-08/03/98--01104--015
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Fisheries
Re: B & D ~~Seafood~~, Inc.

Dear Sir or Madam:

Enclosed are documents relating to my new Corporation named above. Please file the enclosed Articles of Incorporation and provide a Certificate Under Seal. My check in the amount of \$78.75 to cover the various filing fees is also enclosed.

Thank you for your assistance in this matter. Please feel free to call if you have any questions.

Sincerely,

Daniel E. McGee

Daniel E. McGee

/ycs
enclosures

Dan

GAVE

AUTHORIZATION BY PHONE TO

Change the name
CORRECT

DATE *8/18/98*

DOC. EXAM *dmc*

FILED
98 AUG -3 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/18-7-98

ARTICLES OF INCORPORATION
OF
B & D FISHERIES, INC.

FILED
98 AUG -3 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, file these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE ONE: NAME

The name of this corporation shall be B & D FISHERIES, INC.

ARTICLE TWO: GENERAL PURPOSE

The purpose for which this corporation is organized is to engage in any lawful business under the laws of the State of Florida and the United States of America.

ARTICLE THREE: CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock.

ARTICLE FOUR: INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is in excess of \$500.00.

ARTICLE FIVE: PERPETUAL EXISTENCE

This corporation shall have perpetual existence.

ARTICLE SIX: PRINCIPAL OFFICE; REGISTERED AGENT

OFFICE AND ADDRESS

The street address of the principal office and the initial registered office of this corporation is 4850 NW 90th Avenue, Chiefland, Florida 32626 and the name of its initial registered agent is DANIEL E. MCGEE, whose address is 4850 NW 90th Avenue, Chiefland, Florida 32626. The stockholders may from time to time designate such other address and place as the principal and registered office of such corporation and such other person as its registered agent, subject to requirements of Florida laws.

ARTICLE SEVEN: MANAGEMENT

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of this corporation, the act of the stockholders 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 corporation. Each stockholder shall be entitled to one vote in person or by proxy for each share of voting stock held by her or 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 stockholders for the management of the business of the corporation.

ARTICLE EIGHT: INCORPORATORS

The names and street addresses of the incorporators of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DANIEL E. MCGEE	4850 NW 90th Avenue Chiefland, FL 32626
DAWN M. MCGEE	4850 NW 90th Avenue Chiefland, FL 32626

ARTICLE NINE: OFFICERS

The names and titles of the officers of the corporation who shall serve until their successors are elected in accordance with the By-Laws are as follows:

<u>NAME</u>	<u>OFFICE</u>
DANIEL E. MCGEE	President
DAWN M. MCGEE	Secretary/Treasurer

ARTICLE TEN: EFFECTIVE DATE

These Articles of Incorporation shall become effective immediately upon filing with the Department of State.

ARTICLE ELEVEN: AMENDMENTS

The Incorporators shall adopt initial By-Laws for the corporation which may be amended by the stockholders from time to time in any manner that is not inconsistent with the law or these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and authorized the foregoing Articles of Incorporation to be filed with the Department of State this 30th day of July, 1998.

Daniel E. McGee
DANIEL E. MCGEE

Dawn M. McGee
DAWN M. MCGEE

ACCEPTANCE BY REGISTERED AGENT

As registered agent designated herein, I hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Daniel E. McGee
DANIEL E. MCGEE

STATE OF FLORIDA
COUNTY OF LEVY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared **DANIEL E. MCGEE and DAWN M. MCGEE** to me known to be the persons described herein and who executed the foregoing and they acknowledged before me that they executed the same and they are personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of July, 1998.

(SEAL)



Yvonne C. Stalvey
MY COMMISSION # CC681726 EXPIRES
December 29, 2001
BONDED THRU TROY FAIN INSURANCE, INC

Yvonne C. Stalvey
Notary Public
Yvonne C. Stalvey
Printed Name of Notary
My Commission Expires:

FILED
98 AUG -3 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA