

P48000072784

CHARLES F. DECKER
ATTORNEY AT LAW
10209 B GULF BLVD.
TREASURE ISLAND, FLORIDA 33706

PH. (813) 360-2001

FAX: (813) 367-1601

August 14, 1998

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

700002618667--9
-08/18/98--01034--021
****122.50 ****122.50

Re: Florida Sweetwater Shrimp
Co., Inc.

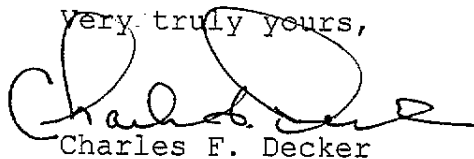
Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation as referenced above, together with a check in the amount of \$122.50, which represents your fee for filing same.

Please return a copy of the Articles of Incorporation to me in the self addressed stamped envelope.

Thank you.

Very truly yours,


Charles F. Decker

CFD/dm
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 18 AM 10:42

8-22
1998

ARTICLES OF INCORPORATION
OF
FLORIDA SWEETWATER SHRIMP CO., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 18 AM 10:42

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 **FLORIDA SWEETWATER SHRIMP CO., INC.**

ARTICLE II. DURATION

The corporation shall exist perpetually commencing on the date of the filing of these Articles.

ARTICLE III. PRINCIPAL PLACE OF BUSINESS

The principal place of business for this corporation will be 10209B Gulf Boulevard, Treasure Island, Florida, 33706.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and Florida.

ARTICLE V. CAPITAL STOCK

The corporation is authorized to issue 100 common shares of One Dollar (\$1.00) par value stock.

ARTICLE VI. PREEMPTIVE RIGHTS GRANTED

Every shareholder, upon the sale for cash by this corporation of any new capital stock of the same kind, class or series as that which he or she already holds, shall have the preemptive right to

purchase his or her prorata share thereof (as nearly as may be done without the issuance of fractional shares).

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation are: Charles F. Decker, Esquire, at 10209B Gulf Boulevard, Treasure Island, Florida, 33706.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the ByLaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Charles Carl Rice, Jr.	Jack Voshardt
Interim President	Secretary/Treasurer
10209B Gulf Boulevard	10209B Gulf Boulevard
Treasure Island, FL 33706	Treasure Island, FL 33706

ARTICLE IX. CUMULATIVE VOTING

At the election for directors, every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his or her shares or by distributing the votes on the same principle among any number of candidates.

ARTICLE X. RESTRICTIONS ON TRANSFER OF STOCK

Shares held or acquired by the shareholders of the corporation may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold; shall be

further specified by written agreement among all the shareholders and this corporation.

ARTICLE XI. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Charles C. Rice, Jr., 12416 Lagoon Lane, Suite 1, Treasure Island, FL 33706.

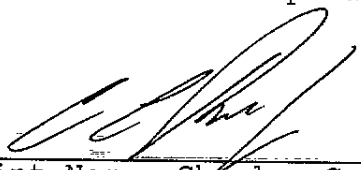
ARTICLE XII. INDEMNIFICATION

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

ARTICLE XIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 17th day of August, 1998.

Sign: 
Print Name: Charles C. Rice, Jr.

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in Pinellas County, Florida, personally appeared Charles C. Rice, Jr., personally known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
17th day of August, 1998.



Diane M Moore
My Commission CC740051
Expires June 6, 2002

Diane Moore
Notary Public
My Commission Expires:
SEAL

ACCEPTANCE OF REGISTERED AGENT

I HEREBY AGREE as registered agent to accept service of process for the above-named corporation and to comply with the applicable provisions of Florida law relative to office hours and the posting of registered agent names.

Sign: Charles F. Decker
Print Name: Charles F. Decker

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 18 AM 10:42