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Thomas Shuler, Esq
Requestor's Name

P.O. Box 850
Address

Apalachicola, FL 32320
City/State/Zip Phone #
653-9226

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Panhandle SeaFood, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

RECEIVED
98 SEP 14 AM 10:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
98 SEP 14 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

9/14/98

ARTICLES OF INCORPORATION
OF
PANHANDLE SEAFOOD, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is PANHANDLE SEAFOOD, INC.

ARTICLE II. DURATION

The corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of wholesale and retail sale of seafood and finfish and the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 472 "C" Highway 98, Eastpoint, Florida 32328 and the name of the initial registered agent of this corporation at that address is John Gilbert Rogers, Jr. The mailing address is P.O. Box 1042, Apalachicola, Florida 32329.

ARTICLE VI. INITIAL BOARD OF DIRECTORS AND PRESIDENT

This corporation shall have at least one and no more than

three directors. The number of directors may be increased from time to time by the bylaws. The name and address of the initial president and director of this corporation is:

JOHN GILBERT ROGERS, JR.
75 Waddell Road
Apalachicola, Florida 32320

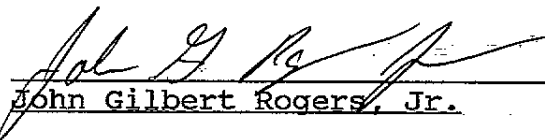
ARTICLE VII. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is John Gilbert Rogers, Jr., 75 Waddell Road, Apalachicola, Florida 32320. The mailing address is P.O. Box 1042, Apalachicola, Florida 32329.

ARTICLE VIII. PREEMPTIVE RIGHTS

The shareholders shall be entitled to preemptive rights.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 18 day of February, 1998.


John Gilbert Rogers, Jr.

STATE OF FLORIDA
COUNTY OF FRANKLIN

BEFORE ME, the undersigned authority, personally appeared John Gilbert Rogers, Jr. to me personally known to be the person described in and who executed the foregoing Articles of Incorporation, and that he acknowledged before me that he executed the same as and for his own free act and deed, and for the purposes

therein expressed.

WITNESS my hand and official seal this 18th day of February, 1998.

(Notarial Seal)



Suzanne Michele Varnes
MY COMMISSION # CC546085 EXPIRES
April 8, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Suzanne Michele Varnes
Notary Public. My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Florida Statutes, the following is submitted:

That the above incorporator desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 472 "C" Highway 98, Eastpoint, Florida 32328 has named John Gilbert Rogers, Jr. as its agent to accept service of process within Florida.

John G. Rogers, Jr.
John Gilbert Rogers, Jr.

DATE: February 18, 1998

FILED
18 SEP 14 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

John G. Rogers, Jr.
John Gilbert Rogers, Jr.

DATED: February 18, 1998