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Watkins Law Firm, P.A.

Requestor's Name

90 Alan Watkins

Address

707 North Franklin St., Suite 750

City/State/Zip

Phone #

Tampa, FL 33602

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

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 SEP 30 PM 1:25

FILED

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BAY CITY SEAFOOD, INC.

FILED
98 SEP 30 PM 1:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned, being duly licensed to practice law in the State of Florida, desiring to form a corporation in accordance with Chapter 607 of the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

1.01 The name of the Corporation shall be BAY CITY SEAFOOD, INC.

ARTICLE TWO

REGISTERED OFFICE AND AGENT

2.01 The location and address of the Corporation's principal office in Florida is 2201 South Valrico Road, Valrico, Florida 33594. The initial registered agent at the registered office is Allan C. Watkins, 707 North Franklin Street, Suite 750, Tampa, Florida 33602.

ARTICLE THREE

PURPOSE

3.01 The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

DURATION

4.01 The term of existence of the Corporation is perpetual.

ARTICLE FIVE

INCORPORATORS

5.01 The name and post office address of the incorporator is:

Name	Address
Allan C. Watkins	707 North Franklin Street Suite 750 Tampa, Florida 33602

ARTICLE SIX

DIRECTORS

6.01 The Board of Directors shall consist of at least one and not more than five members. The name and address of the first Board of Directors is:

Name	Address
William Eichhorn	2201 South Valrico Road Valrico, Florida 33594

ARTICLE SEVEN

CAPITAL STOCK

7.01 The number of shares of stock that the Corporation is authorized to have outstanding is Ten Thousand (10,000), all of which shall be common shares with par value One Dollar (\$1.00).

ARTICLE EIGHT

STATED CAPITAL

8.01 The amount of capital with which the Corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE NINE

AMENDMENT OF ARTICLES

9.01 The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting powers of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 24th day of September, 1998.

Allan C. Watkins
Allan C. Watkins, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 29th day of September, 1998, before me personally appeared Allan C. Watkins, who has presented _____ as identification ~~or~~ is personally known to me, and acknowledged that he executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.

Nancy Love Diamond
Notary Public
My Commission Expires:



Nancy Love Diamond
MY COMMISSION # CC525838 EXPIRES
May 5, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 compete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Allan C. Watkins

Date: Sept 25, 1998

FILED
98 SEP 30 PM 1:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ASSIGNMENT


THIS ASSIGNMENT is dated this 22 day of Sept, 1998, by and between Bay City Seafoods, Inc. and John H. Pestalozzi, its incorporator, and Bay City Seafood, Inc., a Florida corporation to be formed and William Eichhorn.

Whereas, Pestalozzi formed Bay City Seafoods, Inc., a Florida corporation, and

Whereas, Pestalozzi no longer has any need for the Corporation and desires to sell and assign the rights to the name "Bay City Seafoods, Inc.", and

Whereas, William Eichhorn desires to acquire the rights to the name "Bay City Seafoods, Inc."

NOW THEREFORE, in consideration of Ten Dollars (\$10.00) the receipt and sufficiency of which is hereby acknowledged, Pestalozzi sells, assigns and transfers all right title and interest in the name "Bay City Seafoods" to William Eichhorn.


John H. Pestalozzi, individually and as
incorporator of Bay City Seafoods, Inc.

FILED
98 SEP 30 PM 1:26
DIA. JOHN
TALLAHASSEE, FLORIDA
DONATIONS