

P98000090202

ALFRED O. SHULER
J. GORDON SHULER
THOMAS M. SHULER

NEW OFFICES
SHULER AND SHULER
FOURTH STREET
POST OFFICE DRAWER 850
APALACHICOLA, FLORIDA 32329

PH 53-922
FACSIMILE: (850) 653-3382

October 13, 1998

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Two T's Retail Company, Inc.

Dear Sir/Madam:

Enclosed you will find the original Articles of Incorporation for Two T's Retail Co. and my check #14742 in the amount of \$122.50, for your filing fee and certified copies of the Articles.

Thank you for your attention to this, and please let me know if you need any additional information.

Sincerely,

Thomas M. Shuler

Thomas M. Shuler

TMS:mm
Enc:as stated

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****122.50 ****78.75

SHULER AND SHULER
TALLAHASSEE, FLORIDA

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FILED

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 16, 1998

THOMAS M. SHULER, ESQUIRE
POST OFFICE DRAWER 850
APALACHICOLA, FL 32329

SUBJECT: TWO T'S RETAIL COMPANY, INC.
Ref. Number: W98000023543

We have received your document for TWO T'S RETAIL COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A CORPORATION MAY FILE USING ONE CORPORATE SUFFIX. PLEASE DELETE A CORPORATE SUFFIX "COMPANY" OR "INC"

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 098A00051250

LAW OFFICES
SHULER AND SHULER

34 FOURTH STREET
POST OFFICE DRAWER 850
APALACHICOLA, FLORIDA 32329

ALFRED O. SHULER
J. GORDON SHULER
THOMAS M. SHULER

TELEPHONE: (850) 653-9226
FACSIMILE: (850) 653-3382

October 21, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

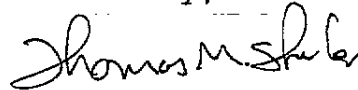
RE: Two T's Retail Company

Dear Sir/Madam:

Enclosed you will find the original Articles of Incorporation for Two T's Retail Company. You have my check in the amount of \$122.50 for your fee.

If you should have any questions please give me a call.

Sincerely,



Thomas M. Shuler

TMS:mm
Enc:as stated

ARTICLES OF INCORPORATION

OF

TWO T'S RETAIL COMPANY

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is TWO T'S RETAIL COMPANY

ARTICLE II. DURATION

The duration of the corporation is perpetual, unless dissolved according to law.

ARTICLE III. PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of retail sale and wholesale of seafood and finfish.
2. To transact any other lawful business for which corporations may be incorporated under the laws of the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 34-4th Street, Apalachicola, Florida 32320, and the name of the initial registered agent of this corporation at that address, is Thomas M. Shuler, Esquire.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is One. The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Tammie M. Cline	167 Water Street Apalachicola, Florida 32320

ARTICLE VII. INCORPORATORS

The name and address of the each incorporator is:

<u>Name</u>	<u>Address</u>
Tammie M. Cline	167 Water Street Apalachicola, Florida 32320

ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS

The principal office and place of business of the corporation shall be at 167 Water Street, Apalachicola, Florida 32320.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 20th day of October, 1998.

Tammie M. Cline
Tammie M. Cline

STATE OF FLORIDA
COUNTY OF FRANKLIN

BEFORE ME, the undersigned authority, personally appeared Tammie M. Cline to me known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the same as and for her own free act and deed, and for the purposes therein expressed.

WITNESS my hand and official seal this 20th day of October, 1998.



Suzanne Michele Maxwell
MY COMMISSION # CC740192 EXPIRES
April 8, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Suzanne Michele Maxwell
Notary Public. My commission expires:

(Notarial Seal)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Two T's Retail Company.
2. The name and address of the registered agent is Thomas M. Shuler, Esquire, 34-4th Street, Apalachicola, Florida 32320.
3. The principal office and place of business of said corporation is 167 Water Street, Apalachicola, Florida 32320.

SIGNATURE: James M. Clive
(Corporate Officer)

TITLE: President
President

DATE: October 20th, 1998

ACCEPTANCE

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, and I accept the duties and obligations of Chapter 607, Florida Statutes.

SIGNATURE: Thomas M. Shuler
Thomas M. Shuler

DATED: October 20, 1998.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA