

P98000093126

KATHRYN F. CAUSEY, C.P.A.

Certified Public Accountant

P. O. Box 46

Cedar Key, Fl. 32625

(352)543-6271 FAX (352)543-9920

P. O. Box 96

Trenton, Fl. 32693

(352)463-0502 FAX (352)463-0503

October 21, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

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*****70.00 *****70.00

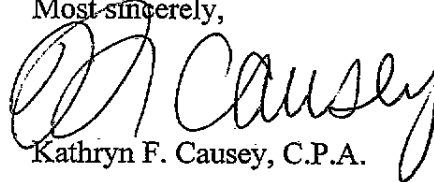
Re: R&D Shellfish, Inc.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation, together with a check for \$70.00.

This represents the cost of filing fees for incorporation and designation of registered agent.

Most sincerely,


Kathryn F. Causey, C.P.A.

Enclosures

W98-24227

*****Mailing Address of the Corporation*****

P.O. Box 96

Trenton, Fl 32693

***** (352)463-0502 *****

Dmc
10/26/98

FILED
98 NOV -3 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 26, 1998

KATHRYN F. CAUSEY, C.P.A.
P.O. BOX 96
TRENTON, FL 32693

SUBJECT: R&D SHELLFISH, INC.
Ref. Number: W98000024227

We have received your document for R&D SHELLFISH, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 098A00052500

ARTICLES OF INCORPORATION
OF

R&D SHELLFISH, INC

ARTICLE I. NAME

The name of the corporation shall be R&D SHELLFISH, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be Dog Island Clam Farms area in Cedar Key, Fl and the mailing address is P. O. Box 96, Trenton, Fl. 32693

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares.

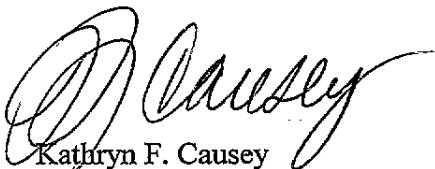
ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Kathryn F. Causey, 413 N.E 7th Street in Trenton, Florida and the mailing address is P.O.Box 96, Trenton, FL 32693

ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Kathryn F. Causey, 413 NE7th Street in Trenton, Fl. and the mailing address is P.O.Box 96, Trenton, Fl. 32693

The undersigned has executed these Articles of Incorporation this 21st day of October 1998..


Kathryn F. Causey
Incorporator

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98 NOV -3 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

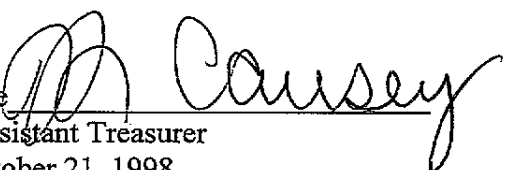
CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

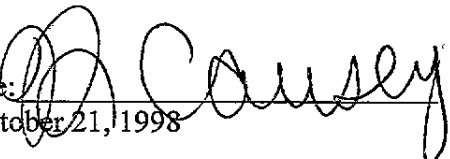
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.

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98 NOV -3 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is R&D Shellfish, Inc.
2. The name of the registered agent and office is Kathryn F. Causey, 413 NE 7th Street in Trenton, Florida and the mailing address is P.O.Box 96, Trenton,, Fl. 32693.

Signature: 
Title: Assistant Treasurer
Date: October 21, 1998

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate I 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 complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 
Date: October 21, 1998