

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
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# P980000104818

H & N Seafood, Inc.

300002714413--5  
-12/17/98--01038--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

EFFECTIVE DATE  
12-14-98

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

☒ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 17 PM 2:12

98 DEC 17 AM 10:45  
DIVISION OF CORPORATIONS

DEC 17 1998

ARTICLES OF INCORPORATION  
OF  
H & N SEAFOOD, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 17 PM 2:12

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE NAME: The name of corporation shall be H & N Seafood, Inc.

ARTICLE TWO PRINCIPAL OFFICE: The street and mailing address of the initial principal office of the corporation shall be 2195 Porpoise St., Merritt Island, FL 32952.

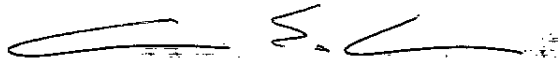
ARTICLE THREE AUTHORIZED SHARES: The number of shares of stock the corporation is authorized to have outstanding at any one time is: one thousand common shares with the par value of \$0.10 each.

ARTICLE FOUR INITIAL REGISTERED AGENT/ OFFICE: The name of the initial registered agent and the street address of the initial registered office of the corporation is: Arthur S. Kelly, 3270 Suntree Blvd., Melbourne, FL 32940.

ARTICLE FIVE INCORPORATOR: The name and street address of the incorporator is: Arthur S. Kelly, 3270 Suntree Blvd., Melbourne, FL 32940.

ARTICLE SIX EFFECTIVE DATE: The existence of the corporation begins on December 14, 1998, if such date is within 5 business days prior to the date the Department of State files these articles.

ARTICLE SEVEN INITIAL DIRECTOR: The initial director of the corporation is Nicholas F. Zervos, 2195 Porpoise St., Merritt Island, FL 32952.



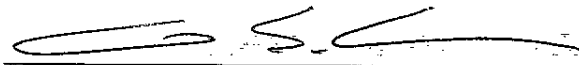
Date: December 14, 1998.

Arthur S. Kelly, Incorporator

EFFECTIVE DATE  
12-14-98

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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



Date: December 14, 1998.

Arthur S. Kelly, Registered Agent