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January 4, 1999

99 JAN 20 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL, 32314

800002733428--5
-01/07/99--01071--004
****122.50 *****78.75

Re: Nature's Best Shrimpers Inc.
Suncoast Shrimpers Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filings Fees, Certified Copy of Articles of Incorporation and fees for Registered Agent Designation for the above named corporation.
Very truly yours.

Mark W. Mekelburg
mark w. mekelburg (Pres.)

ETU:mwm

W 99-660
(5)

Suncoast Shrimpers Inc.
152 Breezy Way
Englis, Florida 34449

(352-447-0033)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 1999

MARK W. MEKELBURG
152 BREEZY WAY
INGLIS, FL 34449

SUBJECT: SUNCOAST SHRIMPER'S INC.
Ref. Number: W99000000660

We have received your document for SUNCOAST SHRIMPER'S INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 399A00001143

ARTICLES OF INCORPORATION

Nature's Best of Shrimpers Inc.
Suncoast Shrimper's Inc.
(name of corporation)

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The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is: Nature's Best Shrimper's Inc.
Suncoast Shrimper's Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>152 Breezy Way</u>		
CITY <u>INGLIS</u>	FLORIDA <u>FL</u>	ZIP <u>34449</u>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>mark wa mekelburg</u>		
ADDRESS <u>152 Breezy Way</u>		
CITY <u>INGLIS</u>	FLORIDA	ZIP <u>34449</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>mark w. mekelburg Pres. / Tres,</u>		
ADDRESS	<u>152 Breezy way</u>		
CITY	<u>INGLIS</u>	STATE	<u>Fl.</u> ZIP <u>34449</u>
NAME	<u>Edwing T. Umhoefer Vice Pres. / Sec.</u>		
ADDRESS	<u>152 Breezy way</u>		
CITY	<u>INGLIS</u>	STATE	<u>Fl</u> ZIP <u>34449</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>mark w. mekelburg</u>		
ADDRESS	<u>152 Breezy way</u>		
CITY	<u>INGLIS</u>	STATE	<u>Florida</u> ZIP <u>34449</u>
NAME	<u>Edwina T. Umhoefer</u>		
ADDRESS	<u>152 Breezy way</u>		
CITY	<u>INGLIS</u>	STATE	<u>Florida</u> ZIP <u>34449</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 4th day of January, 19 99.

Pres. / Sec. Mark W. Mekelburg (Signature)
 Vice Pres. / Tres. Edwina Umhoefer (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

99 JAN 20 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nature's Best Shrimpers Inc,
Suncoast Shrimpers Inc,
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 152 Breezy way
INGLIS Florida 34449

has named Mark W. McKelburg

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Mark W. McKelburg January 4th 1999
(Signature) Pres (Date)