

P99000007960

LAW OFFICES  
SHULER AND SHULER

34 FOURTH STREET

POST OFFICE DRAWER 850

APALACHICOLA, FLORIDA 32329

TELEPHONE: (850) 653-9226

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

January 21, 1999

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

000002751270--6  
-01/22/99--01049--015  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

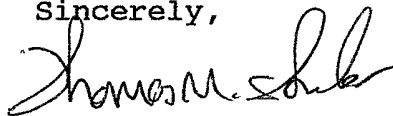
RE: Jean Marie of Carrabelle, Inc.

Dear Sir/Madam:

Enclosed you will find the original Articles of Incorporation for Jean Marie of Carrabelle, Inc. 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 22 AM 11:11

1-27  
WS

ARTICLES OF INCORPORATION  
OF  
JEAN MARIE OF CARRABELLE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 22 AM 11:11

ARTICLE I. NAME

The name of this corporation is JEAN MARIE OF CARRABELLE,  
INC.

ARTICLE II. DURATION

The corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of commercial fishing and the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 700 Marine Street, Carrabelle, Florida 32322 and the name of the initial registered agent of this corporation at that address is Vance Millender.

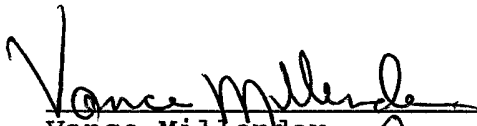
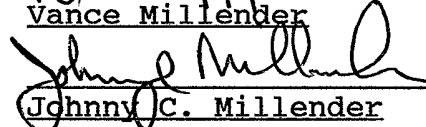
ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors. The number of directors may be increased from time to time by the bylaws. The names and address of the initial directors of this corporation are: Vance Millender, 700 Marine Street, Carrabelle, Florida 32322 and Johnny C. Millender, 700 Marine Street, Carrabelle, Florida 32322.

ARTICLE VII. INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are: Vance Millender, 700 Marine Street, Carrabelle, Florida 32322 and Johnny C. Millender, 700 Marine Street, Carrabelle, Florida 32322.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 20<sup>th</sup> day of January, 1999.

  
Vance Millender  
  
Johnny C. Millender

STATE OF FLORIDA  
COUNTY OF FRANKLIN

BEFORE ME, the undersigned authority, personally appeared Vance Millender and Johnny C. Millender each to me personally known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same as and for their own free act and deed, and

for the purposes therein expressed.

WITNESS my hand and official seal this 20<sup>th</sup> day of January  
1999.

Rita L. Massey June 18, 2001  
Notary Public. My commission expires:



(Notarial Seal)

Rita L. Massey  
MY COMMISSION # CC631832 EXPIRES  
June 18, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED  
SECRETARY OF CORPORATIONS  
DIVISION  
JAN 22 11:12 AM '99

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 28.091, Florida Statutes, the following is submitted: That the undersigned desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 700 Marine Street, Carrabelle, Florida 32322 has named Vance Millender as its agent to accept service of process within Florida.

Vance Millender  
Vance Millender

Johnny C. Millender  
Johnny C. Millender

DATED: January 20<sup>th</sup>, 1999.

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.

Vance Millender  
Vance Millender

DATED: January 20<sup>th</sup>, 1999.