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LANE TROHN
ATTORNEYS AT LAW

CHRISTOPHER M. FEAR
ATTORNEY AT LAW

ROBERT J. BERTLAND ROBERT M. BRUSH HANK B. CAMPBELL MARK G. CAPRON CONNIE C. DURRENCE MICHAEL S. FARRELL CHRISTOPHER M. FEAR MITCHELL D. FRANKS STEPHEN B. FRENCH DAVID D. HALLOCK, JR. JACK P. JAMES, III MARK N. MILLER PATRICK J. MURPHY	ALEXANDER PUJOL GARY S. RABIN NEIL A. RODDENBERY LOUISE W. SPIVEY KINGSWOOD SPROTT, JR. ROBERT G. STOKES JANET M. STUART JONATHAN B. TROHN ROBERT L. TROHN JOHN K. VREELAND TED W. WEEKS, III A. H. LANE (RETIRED)
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March 29, 1999

VIA FEDERAL EXPRESS
Airbill No. 811287137110

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
99 MAR 30 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

3-29-99

RE: FLORIDA AQUACULTURE RESEARCH & MARINE SCIENCE, INC.
Our File No.: F452-44834

900002824248--4
-03/30/99--01092--003
*****78.75 *****78.75

Dear Ladies and Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for Florida Aquaculture Research & Marine Science, Inc. and our check for \$78.75 for the filing fee and certified copy.

Thank you for your assistance.

Very truly yours,



Christopher M. Fear

CMF/sf
Enclosures
cc: Jay M. Tanner
44834.DOS

PH 4/5/99✓

LANE, TROHN, BERTRAND & VREELAND, P.A.

ONE LAKE MORTON DRIVE • P.O. Box 3 • LAKELAND, FLORIDA 33802-0003 • PHONE (941) 284-2200 • FAX (941) 688-0310
WWW.LANETROHN.COM

ARTICLES OF INCORPORATION

OF

FLORIDA AQUACULTURE RESEARCH & MARINE SCIENCE, INC.

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

EFFECTIVE DATE

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ARTICLE I - NAME

The name of this corporation is Florida Aquaculture Research & Marine Science, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 218 South Webb Road, Plant City, FL 33566, and the mailing address of this corporation is 218 South Webb Road, Plant City, FL 33566.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 6611 Hayter Drive, Lakeland, FL 33813, and the name of the initial registered agent of this corporation at that office is Jay M. Tanner.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation are:

Jay M. Tanner
6611 Hayter Drive
Lakeland, FL 33813

Karen Saenz
4830 Dosseywood Court
Lakeland, FL 33811

Martha E. Campbell
415 Lakeview Avenue
Seffner, FL 33584

Lee Roy Herndon, Jr.
13005 Sea Critter Lane
Dover, FL 33527

Teresa R. Herndon
13005 Sea Critter Lane
Dover, FL 33527

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator is:

Jay M. Tanner
6611 Hayter Drive
Lakeland, FL 33813

ARTICLE IX - INDEMNIFICATION

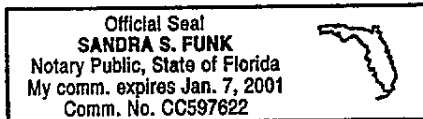
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of March, 1999.

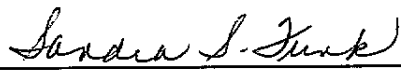

JAY M. TANNER

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 29th day of March, 1999, by Jay M. Tanner, who is personally known to me ~~or who produced~~ _____ as identification and who did not take an oath.



(Affix Notary Seal)


NOTARY PUBLIC, State at Large
Print name: SANDRA S. FUNK
My commission expires: 1-7-2001

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for FLORIDA AQUACULTURE RESEARCH & MARINE SCIENCE, INC., hereby accepts such appointment this 29th day of March, 1999.


JAY M. TANNER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA