

P99000032631

SAM DEESE
926 9TH LANE
GREENACRES, FLORIDA 33463-4353

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-04/05/99--01129--005
*****78.75 *****78.75

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 APR -5 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 9 1999

Examiner's Initials	
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ARTICLES OF INCORPORATION

SHRIMPERS INC.

I, THE UNDERSIGNED, A NATURAL PERSON, COMPETENT TO CONTRACT DO HEREBY MAKE. SUBSCRIBE AND FILE THESE ARTICLES OF INCORPORATION FOR THE PURPOSE OF ORGANIZING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION IS SHRIMPERS INC.

ARTICLE II

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED (100) SHARES OF COMMON STOCK, PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLES III

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 926 9TH LANE GREENACRES, FLORIDA 33463-4353 THE INITIAL REGISTERED AGENT OF THE CORPORATION AT SUCH ADDRESS IS SAM DEESE .THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE REGISTERED OFFICE TO ANOTHER ADDRESS IN THE STATE OF FLORIDA. THE PRINCIPAL ADDRESS AND THE REGISTERED OFFICE ADDRESS IS 926 9th LANE GREENACRES, FLORIDA 33463-4353..

ARTICLE IV

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

SAM DEESE
926 9TH LANE
GREENACRES, FLORIDA 33463-4353

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ARTICLE V

THE MAILING ADDRESS OF THE INITIAL PRINCIPAL OFFICE OF THE CORPORATION 926 9TH LANE GREENACRES, FLORIDA 33463-4353.

ARTICLE VI

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE VII

THE CORPORATION SHALL TAKE WHATEVER ACTION SHALL BE NECESSARY TO CAUSE THE SHARES OF THE CORPORATION TO QUALIFY AS AN "S" CORPORATION AS SUCH TERMS USED AND DEFINED IN THE INTERNAL REVENUE CODE OF 1954 AS AMENDED, AND THE REGULATIONS ISSUED THEREUNDER.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION.

THIS 1 DAY OF April, 1999

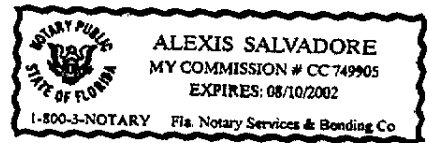
Sam Deese
SAM DEESE
INCORPORATOR

STATE OF FLORIDA)
)
COUNTY OF Palm Bch)
)
) SS

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED SAM DEESE, KNOWN TO ME AND KNOWN BY ME WITH PERSONAL IDENTIFICATION THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGE BEFORE ME THAT HE EXECUTED THOSE ARTICLES OF INCORPORATION.

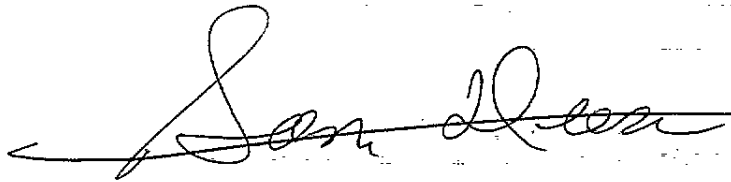
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED BY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID THE 1 DAY OF April 1999

Alexis Salvadore
NOTARY PUBLIC
STATE OF FLORIDA



4-1-99

I (Sam Deese) hereby am
familiar with and accept
the duties and responsibilities
as Registered agent for
said Corporation. (SHRIMPERS INC.)



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TALLAHASSEE, FLORIDA

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