

P99000043354

TRANSMITTAL LETTER

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

100002869771--1
-05/10/99-01124-018
*****70.00 *****70.00

SUBJECT: AMERICAN LOBSTER CO., INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

X \$70.00
Filing Fee

 \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: STEPHEN JANKUN
Name (printed or typed)

233 W LANTANA ROAD
Address

LANTANA, FL 33462
City, State & Zip

(561) 964-8182
Daytime Telephone number

FILED
99 MAY 10 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

4

Joe 5/12

ARTICLES OF INCORPORATION

FILED
99 MAY 10 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN LOBSTER CO., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

233 W LANTANA ROAD
LANTANA, FL 33462

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED SHARES)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEPHEN JANKUN
233 W LANTANA ROAD
LANTANA, FL 33462

ARTICLE V INCORPORATOR (S)

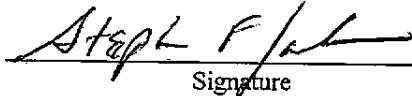
The name(s) and street address(es) if the incorporator(s) to these Articles of Incorporation is (are):

STEPHEN JANKUN, PRESIDENT
233 W LANTANA ROAD
LANTANA, FL 33462

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
1ST DAY OF APRIL, 1999

STEPHEN JANKUN

Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is AMERICAN LOBSTER CO., INC.

2. The name and address of the registered agent and office is:

STEPHEN JANKUN
(Name)

233 W LANTANA ROAD
(PO Box not acceptable)

LANTANA, FL 33462
(City, State, Zip)

Having been named as registered agent and to accept service of process for the above state 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 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.

Steph Jankun
(Signature)

MAY 5
(Date)

**DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE,
FL 32314**

FILED
99 MAY 10 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA