417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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# ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## GULFATLANTIC SEAFOOD DISTRIBUTORS, INC.

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

## ARTICLE

### NAME

The name of this corporation shall be: Gulfatlantic Seafood Distributors, Inc.

#### ARTICLE II

### PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is 619 Casa Grande Drive, Melbourne, Florida, 32940.

### ARTICLE III

#### **DURATION**

This Corporation shall commence upon the execution of these Articles of Incorporation and shall exist perpetually.

### **ARTICLE IV**

### **PURPOSE**

This Corporation is formed to engage in the operation of a restaurant, seafood sales and distribution enterprise and to engage in any other activities allowed by the Act.

### ARTICLE Y

#### CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time is 10,000 shares.

### ARTICLE VI

## REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation is Fallace & Associates, P. A., 1900 S. Hickory Street, Melbourne, Florida 32901. The name of the initial registered agent at that address is David G. Larkin.

### ARTICLE VII

#### I.R.C. SECTION 1244

It is the intent of the incorporator to qualify the shares of common stock issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986, as amended.

### ARTICLE VIII

#### INCORPORATOR

The name and address of the initial incorporator is as follows: Terry Crovo, 619 Casa Grande Drive,

Melbourne, Florida 32940.

May 18, 1999

. Incorporator

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 and 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...

David G. Larkin, Registered Agent

Date: May 18, 1999