

P99000048033

TRANSMITTAL LETTER

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

200002883822--3
-05/24/99--01070--019
*****70.00 *****70.00

SUBJECT: Sea Mar Shrimp, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Registerd Corporate Agents, Inc
Name (Printed or typed)

612 S. Greenwood Ave.
Address

Clearwater, FL 33756
City, State & Zip

727-447-9546
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 24 PM 4:43

SHARON

MAY 26 1999

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

ARTICLES OF INCORPORATION

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 24 PM 4:43

ARTICLE I NAME

The name of the corporation shall be:
Sea Mar Shrimp, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:
2044 Barcelona Way S.
ST. Pete, FL 33712

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
10,000 Shares Authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Registered Corporate Agents, Inc.
612 S. Greenwood Ave.
Clearwater, FL 33756

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Steven S. Boudreau- President-Secretary
2044 Barcelona Way S.
ST. Pete, FL 33712

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 MAY 24 PM 4:43

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

X May Day of 18, 19 99

X Steven S. Boudreau
Signature
President

Signature

Signature

**Note: Affixing an officer title after a signature of an incorporator does not constitute
The designation of officers.**

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 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

Peggy Lee Dwyer 5/4/99
Signature/Registered Agent Date
President