

99000066045

CAPITAL CONNECTION, INC.

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

Xanadu Fisheries, Inc

100002941241--7

-07/26/99--01108--007

*****78.75 *****78.75

- FILED**
99 JUL 26 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
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☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____
- RECEIVED**
99 JUL 26 PM 1:50
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

Name _____

Date 7/26/99

Time 10:29

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

XANADU FISHERIES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is XANADU FISHERIES, INC.

ARTICLE TWO

The duration of the corporation shall be perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is to engage in the business of operating a fish farm and controlled fishing facility and any and all such related enterprises, and to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to do all things as are necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is 20,000 at One Hundred Dollars (\$1,000.00) par value.

The corporation is authorized to issue only one class of stock and all issued stock shall be held of record by not more than twenty-five (25) natural persons.

ARTICLE FIVE

The initial street and mailing address of the corporation is 1765 Four Mile Road, St. Augustine, Florida 32095.

ARTICLE SIX

The street address of the initial registered office of the corporation is 28 Cordova Street, St. Augustine, Florida 32084, and the name of the initial registered agent at such address is JOHN MICHAEL TRAYNOR, ESQUIRE.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation is one (1).

The names and addresses of the persons who are to serve as the member of the initial Board of Directors are:

Emory King
188 Lawn Avenue
St. Augustine, Florida 32095

He shall serve and hold office as the initial Board of Directors until the next annual meeting of the Board of Directors, or until his successor is elected and qualified.

ARTICLE EIGHT

The name and address of the incorporator is as follows:

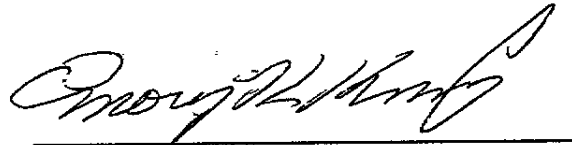
Emory King
188 Lawn Avenue
St. Augustine, Florida 32095

ARTICLE NINE

The initial officers of the corporation shall be:

Emory King, President/Secretary/Treasurer
188 Lawn Avenue
St. Augustine, Florida 32095

Executed by the undersigned at St. Augustine, Florida, this
23rd day of July, 1999.




EMORY KING

STATE OF FLORIDA

COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, on this day personally appeared EMORY KING, who being first duly sworn, depose and says that he is the incorporator named in the foregoing Articles; that he has read the same, know the contents thereof, and that the same is true and correct to the best of his knowledge and belief.

SWORN TO AND SUBSCRIBED before me this 23rd day of July, 1999. EMORY KING() is personally known to me or () has produced Driver's License as identification.



KAREN A. HIGGINS
Notary Public,
State of Florida
My commission expires:



Karen A. Higgins
MY COMMISSION # CC671410 EXPIRES
September 29, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that XANADU FISHERIES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of St. Augustine, County of St. Johns, State of Florida, has named JOHN MICHAEL TRAYNOR, ESQUIRE, located at 28 Cordova Street, St. Augustine, Florida 32084, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


JOHN MICHAEL TRAYNOR, ESQUIRE

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TALLAHASSEE FLORIDA