

CAPITAL CONNECTION, INC.

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

Bull Bay Fish Company

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Signature

Requested by:

Name

Date

Time

☒ Art of Inc. File Cert
☐ 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
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval

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TALLAHASSEE FLORIDA

Articles of Incorporation

Of

BullBay Fish Company

The undersigned subscriber to the articles of incorporation, who is a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I.

Name

The name of this corporation is BullBay Fish Company. The mailing address of the corporation is Suite 500, One Sarasota Tower, Two North Tamiami Trail, Sarasota, Florida 34236.

ARTICLE II.

Term of Existence

The date when corporate existence shall commence shall be the date of filing of these articles with the Department of State, and the corporation shall have perpetual existence thereafter.

ARTICLE III.

Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV.

Powers

The corporation shall have power:

- A. To have perpetual succession by its corporation name.**
- B. To sue and be sued, complain and defend in its corporate name in all actions or proceedings.**
- C. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.**
- D. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.**
- E. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.**
- F. To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.**
- G. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other municipality or of any instrumentality thereof.**

- H. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.**
- I. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.**
- J. To conduct its business, carry on its operations, and have offices and exercise the powers granted by the laws of this state within or without this state.**
- K. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.**
- L. To make and alter bylaws, not inconsistent with these articles of incorporation and the laws of this state, for the administration and regulation of the affairs of the corporation.**
- M. To make donations for the public welfare or for charitable, scientific or educational purposes.**
- N. To transact any lawful business which the board of directors shall find will be in aid of governmental policy.**
- O. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers and employees and for any or all of the directors, officers and employees of its subsidiaries.**

- P. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.
- Q. To provide insurance for its benefit on the life of any of its directors, officers, or employees or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.
- R. To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V.

Capital Stock

This corporation is authorized to issue One Hundred (100) shares of ONE DOLLAR (\$1.00) par value common stock, which may be fractional shares. All stock, when issued, shall be fully paid and non-assessable.

ARTICLE VI.

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is Suite 500, One Sarasota Tower, Two North Tamiami Trail, Sarasota, Florida 34236, and the name of its initial registered agent at such address is J. Allen Bobo.

ARTICLE VII.

Directors

The corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the board of directors, but any amendment to the bylaws which either increases or decreases the number of directors

shall be ratified by holders of a majority of the outstanding shares of stock of the corporation, provided that the corporation shall always have at least one director. The name and street address of the initial directors of this corporation, who shall serve until their successors are duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Michael Goulding President and Director	1981 East Vina Del Mar Boulevard St. Petersburg Beach, Florida 33706
Robert N. McQueen Vice President and Director	P. O. Box 1305 Punta Gorda, Florida 33951-1305
Joseph Goulding Secretary/Treasurer and Director	23171 Central Avenue Charlotte Harbor, Florida 33980

ARTICLE VIII.

Subscriber

The name and street address of the incorporator signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
J. Allen Bobo Registered Agent	Suite 500, One Sarasota Tower Two North Tamiami Trail Sarasota, Florida 34236

ARTICLE IX.

Special Provisions

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors of this corporation.

ARTICLE X.

Indemnification

The corporation shall indemnify any director or officer or any former director or officer, to the full extent permitted by law.

ARTICLE XI.

Preemptive Rights

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

ARTICLE XII.

Removal of Directors

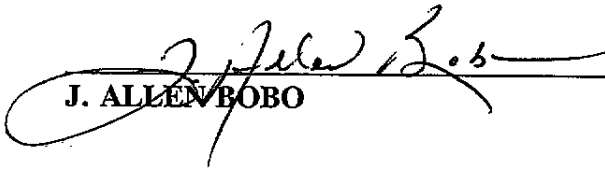
The shareholders of this corporation shall be entitled to remove any director from office at any time for any reason whatsoever, whether or not there is cause for removal.

ARTICLE XIII.

Amendment

These articles of incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on July 27, 1999.


J. ALLEN BOBO

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 27th day of July, 1999,
by J. ALLEN BOBO,

 who is personally known to me, or
 who has produced _____ as identification

and who did take an oath, and who acknowledged before me that J. ALLEN BOBO executed
the same freely and voluntarily for the purposes therein expressed.

(Notary Seal)



MARY ELLEN SYMMONDS
MY COMMISSION # CC483535 EXPIRES
August 13, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Mary Ellen Symmonds
NOTARY PUBLIC
Print Name: Mary Ellen Symmonds
State of Florida at Large (Seal)
My Commission Expires:

ACCEPTANCE

I hereby agree, as Registered Agent, to accept service of process at Suite 500, One
Sarasota Tower, Two North Tamiami Trail, Sarasota, Florida 34236; to keep the office open
during prescribed hours; to post my name (and any other officers of said corporation
authorized to accept service of process at the above Florida designated address) in some
conspicuous place in the office as required by law. I am familiar with and accept the
obligations provided for in Section 607.0505 of the Florida Statutes.

J. Allen Bobo
J. ALLEN BOBO
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA