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LAW OFFICE OF
H. VERNON DAVIDS, P.A.

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20 September, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-09/23/99-01044--001
*****78.75 *****78.75

SUBJECT: SANDFLY SEAFOOD COMPANY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation for SANDFLY SEAFOOD COMPANY, INC. together with a check in the amount of \$78.75 for the filing fee and a certified copy.

FROM: H. Vernon Davids
590 Tamiami Trail, Suite One
Port Charlotte, FL 33953
941-764-8110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 23 AM 7:02

FILED

Please respond to the Port Charlotte address.



H. Vernon Davids

F. CHESNEY

SEP 27 1999

ARTICLES OF INCORPORATION OF SANDFLY SEAFOOD COMPANY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation:

ARTICLE I - NAME

The name of the corporation shall be: SANDFLY SEAFOOD COMPANY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address shall be:

590 Tamiami Trail, Suite One, Port Charlotte, FL 33953

ARTICLE III - SHARES

The aggregate number of shares which the corporation has authority to issue is 1,500 all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered is H. Vernon Davids, 590 Tamiami Trail, Suite One, Port Charlotte, Florida 33953

ARTICLE V - INCORPORATOR

The name and address of the Incorporator is H. Vernon Davids, 590 Tamiami Trail, Suite One, Port Charlotte, FL 33953.

H. Vernon Davids

Incorporator

20 September 1999

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SANDFLY SEAFOOD COMPANY, INC. 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.

H. Vernon Davids

Registered Agent

20 September 99

Date

99 SEP 23 AM 7:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA