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ALFRED O. SHULER J. GORDON SHULER THOMAS M. SHULER POST OFFICE DRAWER 850
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October 6, 1999

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

900003010089--6 -10/08/99--01074--013 ****122.50 *****78.75

Re: Coral Sea II of Carrabelle, Inc.

Dear Sir/Madam:

Enclosed you will find the Articles of Incorporation for Coral Sea II of Carrabelle, Inc. You will also find a check in the amount of \$122.50, for your filing fees and certified copies of the Articles.

Thank you for your attention to this, and please let me know if you need any additional information.

Sincerely,

Thomas M. Shuler

TMS: mm

Enc: As Stated

FILED

SECRETARY OF STATE
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

CORAL SEA II OF CARRABELLE, INC.



ARTICLE I. NAME

The name of this corporation is CORAL SEA II OF CARRABELLE, INC.

ARTICLE II. DURATION

The corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of commercial fishing and the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 per value stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 700 Marine Street, Carrabelle, Florida 32322 and the name of the initial registered agent of this corporation at that address is JEFFREY LEE MORRIS, II.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director. The number of directors may be increased from time to time by the bylaws. The names and address of the initial director of this corporation is:

JEFFREY LEE MORRIS II, 700 Marine Street, Carrabelle, Florida 32322.

ARTICLE VII. INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are: Jeffrey Lee Morris II, 700 Marine Street, Carrabelle, Florida 32322.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 5% day of October, 1999.

PLEASE SIGN --- FEFFREY LEE MORRIS, II

STATE OF FLORIDA COUNTY OF FRANKLIN

BEFORE ME, the undersigned authority, personally appeared JEFFREY LEE MORRIS, II, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same as and for their own free act and deed, and for the purposes therein expressed.

WITNESS my hand and official seal this 5^{m} day of October 1999.

Notary Public. My commission expires:

(Notarial Seal)



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

In compliance with Section 28.091, Florida Statutes, the following is submitted:

That the following is submitted: That the undersigned desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 700 Marine Street, Carrabelle, Florida 32322 has named JEFFREY LEE MORRIS, II as its agent to accept service of process within Florida.

PLEASE SIGN--> JEHREY LEE MORRIS, II

DATE: 10-5-99

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DAMED: 10-5-99