

799000107308

Bernice K. Somers  
17393 Kennedy Dr.  
N. Redington Beach, FL 33708  
December 6, 1999  
(727) 394-1784

Florida Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

200003065542-5  
-12/09/99-01066--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madame:

Please find enclosed the articles of incorporation for a new corporation, Somers Shrimp Company, in addition to a check in the amount of \$70.00 to cover the filing fees.

If you have any questions, please feel free to call me at the number above.

Thank-you.

Sincerely,

*Bernice K Somers*  
Bernice K. Somers

FILED  
99 DEC -9 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
Somers Shrimp Company**

FILED  
99 DEC -9 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Somers Shrimp Company.

SECOND: The principal address of the corporation is:

17393 Kennedy Dr.  
N. Redington Beach, FL 33708

THIRD: The period of its duration is perpetual.

FOURTH: The purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

FIFTH: The aggregate number of shares which the corporation will have authority to issue is 150 (one hundred fifty) shares of common stock, each share with a par value of \$1.00 (one dollar).

SIXTH: The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Bernice K. Somers  
17393 Kennedy Dr.  
N. Redington Beach, FL 33708

SEVENTH: The name and address of the incorporator is:

Bernice K. Somers  
17393 Kennedy Dr.  
N. Redington Beach, FL 33708

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation December 6, 1999.

Bernice K. Somers

State of Florida

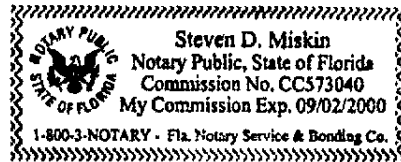
County of Pinellas:

The attached Articles of Incorporation for Somers Shrimp Company were hereby acknowledged and sworn to before me December 6, 1999 by Bernice K. Somers. Bernice K. Somers is personally known to me.

*Steven D. Miskin*

Notary Public

My Commission Expires: 9-2-2000



**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent/registered office in the State of Florida:

1. The name of the corporation is Somers Shrimp Company.
2. The name and address of the registered agent and office is:

Robert R. Somers  
17393 Kennedy Dr.  
N. Redington Beach, FL 33708

**FILED**  
99 DEC - 9 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Robert R. Somers  
Vice-President  
December 6, 1999

Having been named to accept service of process for the above stated 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, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.



Robert R. Somers  
December 6, 1999