

**Electronic Articles of Incorporation
For**

P25000012799
FILED
February 25, 2025
Sec. Of State
fjeggleston

NORTH BAY SEAFOOD INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NORTH BAY SEAFOOD INC.

Article II

The principal place of business address:

7834 MADISON AVE.
PANAMA CITY, FL. 32409

The mailing address of the corporation is:

7834 MADISON AVE.
PANAMA CITY, FL. 32409

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

EDWIN E GLASS
7834 MADISON AVE.
SOUTHPORT, FL. 32409

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EDWIN E. GLASS

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Article VI

The name and address of the incorporator is:

EDWIN GLASS
&834 MADISON AVE.

PANAMA CITY FL.32409

Electronic Signature of Incorporator: EDWIN E. GLASS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P.
EDWIN E GLASS
7834 MADISON AVE.
PANAMA CITY, FL. 32409

Article VIII

The effective date for this corporation shall be:

02/28/2025