

P04000079292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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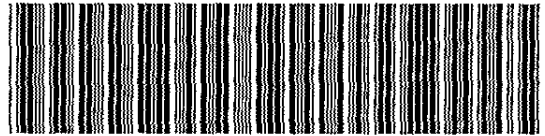
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 MAY 18 AM 11:13

DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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5/18/04

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Article

1.)

Fish Stix Marine, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

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TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Fish Stix Marine, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

177 Oak Lake Drive
Spring Hill, FL 34609

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Boat Ownership

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John M. Abernathy & Rena J. Abernathy
329 Cascade Road
Columbus, GA 31904

ARTICLE VI REGISTERED AGENT

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

Lamar Gay
633 Timberlane Road
Tallahassee, FL 32312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John M. Abernathy
329 Cascade Road
Columbus, GA 31904

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lamar Gay

Signature/Registered Agent

5-18-04

Date

John Abernathy

Signature/Incorporator

5-12-04

Date

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TALLAHASSEE, FLORIDA