

P96000052718

Naples Post Center
236 S Davis Blvd.
Naples, FL 33942

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-06/19/96--01153--003
***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Fish Central, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JUN 20 1996 BSB
 FILED
 96 JUN 19 PM 12:51
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
FISH CENTRAL, INC.**

FILED
96 JUN 19 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be FISH CENTRAL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2363 Davis Boulevard
Naples, Florida 33942

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard Griggs
2363 Davis Boulevard
Naples, Florida 33942

ARTICLE V - CORPORATE OFFICERS

The names and addresses of the officers of the corporation shall be:

President and Treasurer:
RICHARD GRIGGS
2363 Davis Boulevard
Naples, Florida 33942


Vice-President and Secretary:
SHAWNA GRIGGS
2363 Davis Boulevard
Naples, Florida 33942

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

RICHARD GRIGGS
2363 Davis Boulevard
Naples, Florida 33942

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 17th day of June, 1996.


Richard E. Griggs
Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 JUN 19 PM 12: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FISH CENTRAL, INC.
2. The name and address of the registered agent and office is:

Richard Griggs
2363 Davis Boulevard
Naples, Florida 33942

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Richard Griggs
Richard Griggs

June 17, 1996
Date