

N 15000002466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

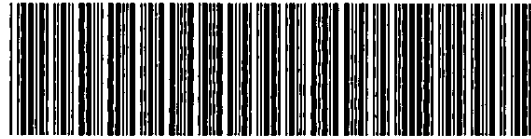
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2591-1011-



100269618461

02/23/15--01013--009 **87.50

FILED
15 MAR -9 PM 12: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/10/15

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SLAPPAFISH Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Brian D. Lea
Name (Printed or typed)

8951 Gristmill Way
Address

Milton, FL 32583
City, State & Zip

850.554.2332
Daytime Telephone number

slappafishteam@gmail.com
E-mail address: (to be used for future annual report notification)

FILED
15 MAR -9 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2015

BRIAN D. LEA
8951 GRISTMILL WAY
MILTON, FL 32583

SUBJECT: SLAPPAFISH INC.
Ref. Number: W15000013269

We have received your document for SLAPPAFISH INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 215A00003858

FILED
15 MAR -9 PM 12: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SLAPPAFISH INC.

A Not-for-Profit Corporation

FILED
15 MAR -9 PM 12: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Slappafish Inc.

ARTICLE II - PRINCIPLE OFFICE

8951 Gristmill Way

Milton, FL 32583

ARTICLE III - PURPOSE

Slappafish Inc. (the Corporation) is organized to promote conservation, restoration, and education in regard to all marine habitats. The corporation seeks to minimize negative environmental impact in order to provide for future fishery growth and natural resource protection.

Anything in these Articles of Incorporation (Articles) to the contrary notwithstanding, the purpose or purposes for which the Corporation is organized are limited to those that will qualify it as an example organization under Internal Revenue Code section **501 (c) (3)**, including, for those purposes, the making of distributions to organizations that qualify as tax exempt organizations under the internal revenue code.

The Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. The Corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for office.

No part of the net earnings, properties or assets of the Corporation, on dissolution or otherwise shall benefit any private person or individual or any member or director of the Corporation. On liquidation or dissolution all properties and assets of the Corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to a fund, foundation or corporation organized and operated for charitable purpose designated by the board of directors which shall at the time qualifies as a tax exempt organization under Internal Revenue Code Section 501 (c) (3), or as that statute may be amended.

ARTICLE IV - DIRECTORS

There shall be three members of the Board of Directors of the Corporation. The method of electing directors serving on the board shall be as stated in the bylaws of the corporation. There shall be no less than three members of the Board. The names and the addresses of the persons who are to serve as the initial Board are as follows;

Chairperson (Chief Executive Officer), President (Executive Director): Brian Lea
8951 Gristmill Way
Milton, FL 32583

Vice-President: Steve Jones
10707 Sun Up Ct
Milton, FL 32583

Treasurer(Chief Financial Officer)/Secretary: Teresa Jones
10707 Sun Up Ct
Milton, FL 32583

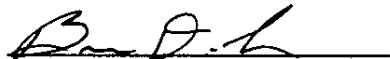
ARTICLE V - MEMBERSHIP

Membership in the Corporation shall be governed by the By-Laws. The Corporation is formed on a non-stock basis.

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The registered office, principal office, and mailing address of the Corporation shall be located at 8951 Gristmill Way, Milton, Florida 32583. The registered agent of the corporation at that address shall be Brian Lea.

I, Brian Lea, am hereby familiar with and accept the duties and responsibilities as Registered Agent.



Brian D. Lea

ARTICLE VII - INCORPORATORS

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

Brian D. Lea
8951 Gristmill Way
Milton, FL 32583

ARTICLE VIII - OFFICERS

Section 1. The officers and agents of the Corporation shall be a Chairperson (Chief Executive Officer), President (Executive Director), Vice President, a Secretary, a Treasurer (Chief Financial Officer) and any such other officers or agents as may be provided by the By-Laws or appointed and authorized by the Board.

Section 2. The officers shall be elected at the annual meeting of the Board or as provided in the By-Laws.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be by majority vote of the Board.

ARTICLE X - AMENDMENT

These Articles may be amended by an affirmative vote of 2/3 of the members of the Corporation present at a meeting duly called for that purpose. Notice for a meeting called for the purpose of amending these Articles shall be satisfied if the date, time, and place of the meeting are announced at a regular meeting of the corporation at least seven (7) days in advance of the meeting.

IN WITNESS WHEREOF, I have subscribed my name this the 5TH day of March, 2015.

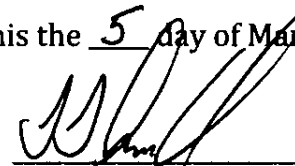


Brian D. Lea

STATE OF FLORIDA
COUNTY OF SANTA ROSA

Before me, the undersigned Notary Public in and for the State of Florida at large, personally appeared Brian Lea before me well known and known to me to be the individual in and who executed the foregoing Articles of Incorporation of Slappafish Inc., and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

Given under my hand and official seal this the 5 day of March, 2015.



Notary Public

My commission expires: _____

