

PA0000015408

TRANSMITTAL LETTER

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

900003126329--7  
-02/07/00--01127--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Southern Catfish, 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Dennis Franklin Barrett  
Name (printed or typed)

523 South Ellis Road  
Address

Jacksonville, FL 32254  
City, State & Zip

904-783-9595  
Daytime Telephone number

FILED  
00 FEB -7 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I NAME**

The name of the corporation shall be:

Southern Catfish, Inc.

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TALLAHASSEE, FLORIDA

### **ARTICLE II PRINCIPAL OFFICE**

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

523 South Ellis Rd.  
Jacksonville, FL 32254

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

James R. Whitten  
523 South Ellis Road  
Jacksonville, FL 32254

## ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dennis Franklin Barrett  
5538 Mansfields Place  
Jacksonville, FL 32207

## Article VI

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

## Article VII

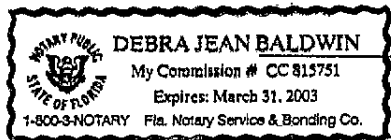
This Corporation shall have one or more directors and all the affairs of the Corporation shall be transacted by any director (or) any Stockholder (or) any Corporate Officer thereof.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
4th day of February, 2000

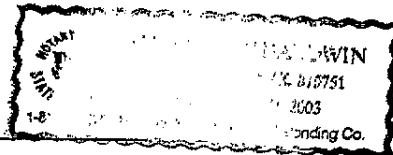


Signature

Dennis F. Barrett, President



Signature



Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

FILED  
00 FEB -7 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Southern Catfish, Inc.

2. The name and address of the registered agent and office is:

James R. Whitten

(NAME)

523 So. Ellis Rd.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, FL 32254

(CITY/STATE/ZIP)

*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.*

James R. Whitten

(SIGNATURE)

James R. Whitten

February 4, 2000

(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**

