

000000024913
TRANSMITTAL LETTER

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

00 MAR -6 PM 12:09

SUBJECT:

Fishing's Finest, Inc.

(Proposed corporate name - must include suffix)

600003159276--3
-03/06/00-01147-010
*****87.50 *****87.50

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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

Angela Duke

Name (Printed or typed)

8210 NW 66th Terrace

Address

Tamara, FL 33321

City, State & Zip

904

954-978-2388

Daytime Telephone number

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

D. BROWN MAR 10 2000

**ARTICLES OF INCORPORATION
OF
FISHING'S FINEST, INC**

00 MAR -6 PM 12:09
WILSON COUNTY CLERK

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation is Fishing's Finest, Inc.

ARTICLE II – TERM

The duration of the Corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

ARTICLE III – PURPOSE

The corporation may engage in any or all business permitted under the laws of the United States and State of Florida.

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is **ONE HUNDRED (100) SHARES** of common stock. Such shares shall be of a single class and shall have a par value of **ONE (\$ 1.00)** Dollar per share.

ARTICLE V – REGISTERED AGENT AND ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be:

8210 NW 66th Terrace

Tamarac, FL 33321

The registered agent shall be Angela Duke.

ARTICLE VI – DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is three (3). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Angela Duke 8210 NW 66th Terrace
Tamarac, FL 33321

Brad Powell 8210 NW 66th Terrace
Tamarac, FL 33321

Jerry Clark
925 NW 80 Th Terrace
Margate, FL 33063

ARTICLE VII – INCORPORATORS

The name and address of each incorporator is:

Angela Duke 8210 NW 66th Terrace
Tamarac, FL 33321

Brad Powell

8210 NW 66th Terrace
Tamarac, FL 33321

Jerry Clark

925 NW 80 Th Terrace
Margate, FL 33063


ARTICLE VIII – BYLAWS

The power to adopt, alter amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE IX – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

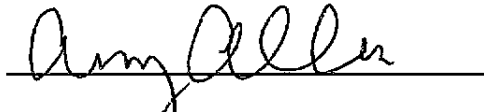
IN WITNESS WHEREOF, I have hereto set my hand and seal this 28th day of February, 2000.



STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this 28th day of February, 2000, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Angela Duke, to be known to be the person described in and who executed the foregoing instrument and acknowledged before me that they executed the same on this 28th day of February, 2000.



NOTARY PUBLIC, STATE OF FLORIDA



**CERTIFICATE DESIGNATING PLACE OF BUSINESS,
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

00 MAR -6 PM 12:09
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Fishing's Finest, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principle office at 8210 NW 66th Terrace, Tamarac, Florida 33321, has named Angela Duke as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process of the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Registered Agent