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TRANSMITTAL LETTER

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-06/16/00--01075--002
*****87.50 *****87.50

SUBJECT: A Little Fishy Company
(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 of
Status

ADDITIONAL COPY REQUIRED

FROM: William E. Bush, Jr.
Name (Printed or typed)

6751 Highland Pines Circle
Address

Fort Myers, FL 33912
City, State & Zip

(863) 675-2769
Daytime Telephone number

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

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:

A Little Fishy Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6751 HIGHLAND PINES Circle
Fort Myers, Fl. 33912

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Vicky L. Drott
President
6751 HIGHLAND PINES CIRCLE
FORT MYERS, FL. 33912

William E. Bush, Jr
Vice President, Secretary-Treasurer
6751 HIGHLAND PINES CIRCLE
Fort Myers, Fl. 33912

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

William E. Bush, Jr
6751 HIGHLAND PINES CIRCLE
FORT MYERS, FL 33912

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William E. Bush, Jr
6751 HIGHLAND PINES CIRCLE
FORT MYERS, FL. 33912

Vicky L. Drott
6751 HIGHLAND PINES CIRCLE
Fort Myers, Fl. 33912

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

William E. Bush, Jr
Signature/Registered Agent
William E. Bush, Jr

June 14, 2000
Date

William E. Bush, Jr
Signature/Incorporator
William E. Bush, Jr

Vicky L. Drott
Vicky L. Drott

June 14, 2000 - June 14, 2000
Date