

PC0000085051

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -8 PH 2:12

FILED

SUBJECT:

FISH AND LOAVES, INC

(Proposed corporate name - must include suffix)

400003386274--5
-09/08/00--01005--006
*****75.00 *****75.00

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:

CHARLES W JOHNSON

Name (Printed or typed)

4222 E. CAYUGA

Address

TAMPA FL 33610

City, State & Zip

813 626 0858

Daytime Telephone number

400003386274--5
-09/08/00--01036--001
*****82.50 *****3.75

RECEIVED
00 SEP -8 AM 10:00
DIVISION OF CORPORATION

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

W 9/8

ARTICLES OF INCORPORATION
OF
FISH AND LOAVES, INCORPORATED

WE. The undersigned, hereby associate ourselves for the purpose of becoming a corporation under the

laws of the State of Florida, by and through the provisions of the statutes of the state providing for the

formation, liabilities, rights, and privileges, and immunities of a corporation for profit.

ARTICLE 1

The name of this corporation is **FISH AND LOAVES, INCORPORATED**, hereinafter referred to as

"Corporation".

ARTICLE 11

This corporation shall exist perpetually.

ARTICLE 111

The purpose of this corporation is to transact any and all lawful business for which corporations may be

incorporated under Chapter 407 8 Florida Statutes.

ARTICLE 1V

This corporation is authorized to issue four (4) shares of common stock, each share having a par value of

One Hundred Dollars (\$100.00).

ARTICLE V

The amount of capital with which the corporation shall begin business is Four Hundred Dollars (\$400.00).

ARTICLE VI

APPROVED
AND
FILED
00 SEP -8 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

the initial place of business of this corporation shall be 2402 E. Martin L. King Jr. Blvd., Suite 2, Tampa, Fl. 33610.

ARTICLE V11

This corporation shall have four (4) directors initially. The subscribers of the corporation shall act as the Board of directors, electing, the president, first vice president, second vice president, and secretary /treasurer to conduct the day to day business of the corporation. The number shall be fixed by the bylaws and may be changed from time to time.

ARTICLE V111

The names and addresses of each member of the first board of directors who will serve the first year are as follows:

Frank T. Johnson President
2402 E. Martin L. King Jr. Blvd., Suite 2, Tampa, FL 33610

Cynthia J. Robinson
1305 State Street, Tampa, FL 33605

Maxine Waddell
C/O P.O. Box 597, Trilby, Fl. 33593

Franklin O. Johnson Secretary / Treasurer
C/O 2402 E. Martin L. king Jr. Blvd., Suite 2, Tampa, Fl. 33610

ARTICLE 1X

The name and street addresses of the subscribers of the corporation, the number of shares of stock held, and the value of the consideration thereof, are as follows:

<u>Name and Address</u>	<u>Shares</u>	<u>Value</u>
Frank T. Johnson	300	\$300.00
Same as above		
Cynthia J. Robinson	25	25.00
Same as above		
Maxine Waddell	25	25.00
Same as above		
Franklin O. Johnson	50	50.00
Same as above		

ARTICLE X

The name and address of the Resident Agent in charge of the corporation's principal office is Frank T. Johnson , 2402 E. Martin L. King Jr. Blvd., Suite 2, Tampa, Fl. 33610

ARTICLE X1

In case of the death of a stockholder, the value of his/her shares, as of the time of death, may be paid to

his/her legal heirs, or the legal heirs may hold such stock without voting rights, or any privileges of the corporation except those of the ownership of the stock.

ARTICLE X11

The corporation shall have first option on the purchase of any stock offered for sale and shall pay current value for such stock.

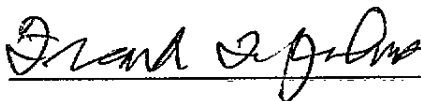
ARTICLE X111

These Articles of Incorporation shall be effective on the date these Articles are filed with the Secretary of State as shown by the Certificate of Incorporation issued by the Secretary of State.

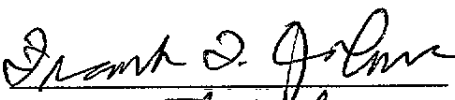
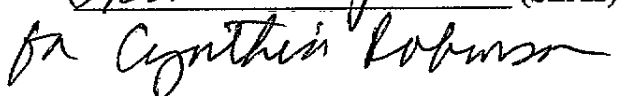
ARTICLE X1V

The corporation reserves the right to amend, alter, change, or repeal any provisions in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on members are subject to reservation.

IN WITNESS WHEREOF, WE, the undersigned officers of the corporation, do hereby execute these Articles of Incorporation and certify the truth to the facts herein stated, this 7th day of September, 2000.

 (SEAL)

President

 (SEAL)


Ist Vice President

Frank J. Jones (SEAL)
for Margie Graddell
Frank J. Jones (SEAL)
for Franklin Jones

2ND Vice President

Secretary / Treasurer

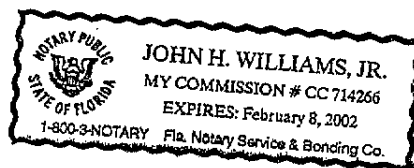
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority appeared the above named persons, the incorporators, and acknowledged the execution of the foregoing Articles of Incorporation, this 7th day of September, 2000.

John H. Williams, Jr.
Notary Public Signature

John H. Williams, Jr. (printed)

My Commission Expires:



**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.

1. The name of the corporation is: FISH AND LOAVES, INC

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

FRANK T. JOHNSON
(NAME)

2402 E. MARTIN LUTHER KING DR
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

TAMPA, FL 33610
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -8 PM 2:13

APPROVED
AND
FILED

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.

Frank T. Johnson
(SIGNATURE)

9.8.00
(DATE)