

P010000000281



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 967268 6258A

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 17 PM 2:23

ORDER DATE : January 17, 2001

ORDER TIME : 10:24 AM

ORDER NO. : 967268-005

CUSTOMER NO: 6258A

CUSTOMER: William L. Owens, Esq  
Bond Schoeneck & King, P.a.

Suite 250  
4001 Tamiami Trail North  
Naples, FL 34103

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01 JAN 17 AM 11:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: RRP FISH, INC.

400003551944--2

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denise Mick - EXT. 1150

EXAMINER'S INITIALS:

*DM* 1/17/01

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ARTICLES OF INCORPORATION  
OF  
RRP FISH, INC.

Article 1. Name

The name of the Corporation is:

RRP Fish, Inc.

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act; and

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 9090 The Lane, Naples, Florida 34109. The mailing address of the Corporation is 9090 The Lane, Naples, Florida 34109.

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is at 9090 The Lane, Naples, Florida 34109. The name of the initial registered agent at that address is Robert A. Miller, Jr.

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of voting common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 7. Incorporator

The name and address of the sole Incorporator is:

Robert A. Miller, Jr.	9090 The Lane Naples, Florida 34109
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Article 8. Initial Board of Directors

The initial Board of Directors shall consist of three (3) members. The names and addresses of the initial Directors and Chairman of the Board of the Corporation are:

Director and Chairman of the Board:	Robert A. Miller, Jr. 9090 The Lane Naples, Florida 34109
Director:	Patricia M. Miller 9090 The Lane Naples, Florida 34109
Director:	Robert A. Miller, Sr. 9090 The Lane Naples, Florida 34109

Article 9. Initial Officers

The initial Officers of the Corporation shall be a President, Vice President, Secretary, and Treasurer and such other Officers as the Board of Directors may determine. The name and address of the initial Officers of the Corporation are:

President: Robert A. Miller, Jr.  
9090 The Lane  
Naples, Florida 34109

Vice President: Patricia M. Miller  
9090 The Lane  
Naples, Florida 34109

Secretary and Treasurer: Robert A. Miller, Sr.  
9090 The Lane  
Naples, Florida 34109

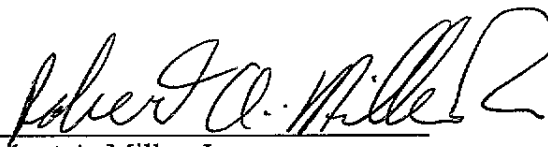
Article 10. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

Article 11. Amendment

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

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 15 day of January, 2001.

  
Robert A. Miller, Jr.  
Sole Incorporator

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DIVISION OF CORPORATIONS

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STATE OF FLORIDA       )  
                                  )  
COUNTY OF COLLIER     ) ss.:

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of January, 2001 by ROBERT A. MILLER, JR., ☒ who is personally known to me (or ☐ who produced \_\_\_\_\_ as identification) and who acknowledged to and before me that he executed the instrument for the purposes therein expressed.

William L. Owens  
Notary Public  
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of RRP Fish, Inc., which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of my position as registered agent.

Dated this 15 day of January, 2001.

Robert A. Miller, Jr.  
Robert A. Miller, Jr.  
Registered Agent