

Division of Corporations

P01000052017

Florida Department of State

Division of Corporations

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Division of Corporations

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Account Number : 104657003604

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FLORIDA PROFIT CORPORATION OR P.A.

Flats Fishermen, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 24 PM 3:52

FILED

McKnight

MAY 24 2001

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**ARTICLES OF INCORPORATION
OF
FLATS FISHERMEN, INC.**

FILED
01 MAY 24 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is FLATS FISHERMEN, INC.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office and mailing address of this corporation is: 2585 Smitty Road, Weirsdale, Florida 32195.

ARTICLE III. CAPITAL STOCK

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

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE CENT (\$.01) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 2585 Smitty Road, Weirsdale, Florida 32195. The name of the initial registered agent of this corporation at that address is Scott Sullivan.

ARTICLE V. INCORPORATOR

The name and address of the Incorporator is Scott Sullivan, 2585 Smitty Road, Weirsdale, Florida 32195.

ARTICLE VI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these

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Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of MAY, 2001.



Scott Sullivan
Incorporator

ACCEPTANCE BY REGISTERED AGENT:

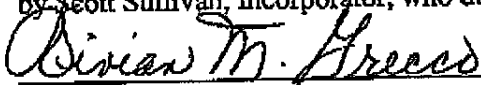
I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.



Scott Sullivan

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 24 day of May, 2001, by Scott Sullivan, Incorporator, who did not take an oath.



NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)

VIVIAN M. GRECCO
(Typed name of Notary)



(Commission Number)

Personally known _____ or
Produced Identification ☒

Type of Identification
Produced: FL Drivers License

01 MAY 24 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED