

TRANSMITTAL LETTER

PO10000064774

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

SUBJECT: Steinhatchee Fish Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004448385--2
-06/27/01--01089--015
*****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: Martha Sue Smyrnios
Name (Printed or typed)

P.O. Box 777
Address

Steinhatchee, Fl. 32359
City, State & Zip

352-498-3907
Daytime Telephone number

FILED
01 JUN 27 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK JUN 29 2001

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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:

Steinhatchee Fish Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 777

104 1st Ave S.W.

Steinhatchee, FL 32359

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Commercial Seafood and Marina

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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Martha Sue Smyrniotis, P.O. Box 777, Steinhatchee FL 32359
Michael M. Smyrniotis, P.O. Box 777, Steinhatchee FL 32359
Janalea M. Smyrniotis, P.O. Box 777, Steinhatchee FL 32359
Dale M. Smyrniotis, P.O. Box 777, Steinhatchee, FL 32359

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Martha Sue Smyrniotis

P.O. Box 777

104 1st Ave. S.W.

Steinhatchee, FL 32359

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Martha Sue Smyrniotis

P.O. Box 777

104 1st Ave S.W.

Steinhatchee, FL 32359

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

Martha Sue Smyrniotis
Signature/Registered Agent

6-27-2001
Date

Martha Sue Smyrniotis
Signature/Incorporator

6-27-2001
Date