

P010000072680

FILED

TRANSMITTAL LETTER

01 JUL 23 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: FISH FACE FLYIN, INC.
(Proposed corporate name - must include suffix)

100004492071--7
-07/23/01--01105--001
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DARREN FISHER
Name (Printed or typed)

400 WEST AIRPORT DRIVE
Address

SEBASTIAN FLORIDA 32958
City, State & Zip

856 629 3356
Daytime Telephone number

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

ARTICLES OF INCORPORATION

of

FISH FACE FLYIN, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FISH FACE FLYIN, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 0 - 10 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

| | | |
|--|-------------------|------------------|
| STREET ADDRESS <u>400 WEST AIRPORT DRIVE</u> | | |
| CITY <u>SEBASTIAN</u> | FLORIDA <u>FL</u> | ZIP <u>32958</u> |

Mailing address, if different

| | | |
|----------------|---------|-----|
| STREET ADDRESS | | |
| CITY | FLORIDA | ZIP |

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

| | | |
|---------------------------------------|---------|-------------------|
| NAME <u>DARREN FISHER</u> | | |
| ADDRESS <u>400 WEST AIRPORT DRIVE</u> | | |
| CITY <u>SEBASTIAN</u> | FLORIDA | ZIP <u>32958.</u> |

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

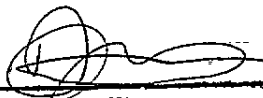
| | | | |
|---------|------------------------|-------|-------------------|
| NAME | DARREN FISHER | | |
| ADDRESS | 400 WEST AIRPORT DRIVE | | |
| CITY | SEBASTIAN | STATE | FLORIDA ZIP 32958 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|------------------------|-------|-------------------|
| NAME | DARREN FISHER | | |
| ADDRESS | 400 WEST AIRPORT DRIVE | | |
| CITY | SEBASTIAN | STATE | FLORIDA ZIP 32958 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

The undersigned incorporator(s) have executed these Articles of Incorporation this 17th day of JULY, 2001.

 (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
01 JUL 23 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FISH FACE FLYIN, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 400 WEST AIRPORT DRIVE,

SEBASTIAN, FL 32958.

has named DARREN FISHER

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.


(Signature)

17th JULY 2001
(Date)

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

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of

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(name of corporation)

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The name of the corporation is:

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| CITY <u>SEBASTIAN</u> FLORIDA <u>FL</u> ZIP <u>32958</u> | | |
| Mailing address, if different | | |
| STREET ADDRESS | | |
| CITY <u>--</u> FLORIDA <u>--</u> ZIP <u>--</u> | | |

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

| | | |
|--|--|--|
| NAME <u>DARREN FISHER</u> | | |
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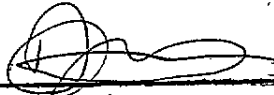
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| NAME | DARREN FISHER | | |
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| ADDRESS | | | |
| CITY | | STATE | |
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ARTICLE VIII - INCORPORATORS

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| | | | |
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| ADDRESS | 400 WEST AIRPORT DRIVE | | |
| CITY | SEBASTIAN | STATE | FLORIDA |
| | | ZIP | 32958 |
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| CITY | | STATE | |
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| ADDRESS | | | |
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The undersigned incorporator(s) have executed these Articles of Incorporation this 17th
day of JULY, 2001.



(Signature)

(Signature)

(Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(name of corporation)

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(Date)

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The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|------------------------|-------|-------------------|
| NAME | DARREN FISHER | | |
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| CITY | SEBASTIAN | STATE | FLORIDA ZIP 32958 |
| NAME | | | |
| ADDRESS | | | |
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| NAME | | | |
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 (Signature)

____ (Signature)

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17th JULY 2001
(Date)