

TRANSMITTAL LETTER

P01000118533

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

300004726353--5
-12/14/01--01040--003
*****70.00 *****70.00

SUBJECT: Three Fish, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

EFFECTIVE DATE
12-12-01

☒ \$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: MARION RILEY TAYLOR
Name (Printed or typed)

413 Roscommon Blvd
Address

Niceville, FL 32578
City, State & Zip

850-678-7812
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 14 PM 1:57

FILED

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

T. Burch DEC 14 2001

ARTICLES OF INCORPORATION
OF
THREE FISH, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 DEC 14 PM 1:57

FILED

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Three Fish, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be 413 Roscommon Boulevard, Niceville, FL 32578.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is for manufacturing, wholesale and retail sales.

ARTICLE IV - SHARES

The number of shares of capital stock of this corporation shall consist of One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names, addresses and titles of the first Board of Directors for the Corporation is as follows:

<u>Name</u>	<u>Street Address</u>	<u>Title</u>
Karen Byrne Riley	1529 Green Street San Francisco, CA 94123	President
Meghan Riley Parham	425 Hardendorf Ave Atlanta, GA 30307	Vice President
Marion Riley Taylor	413 Roscommon Boulevard Niceville, FL 32578	Vice President
Odin Toness	1501 Bayshore Drive Niceville, FL 32578	Stock Holder

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is Marion Riley Taylor, 413 Roscommon Boulevard, Niceville, FL 32578.

EFFECTIVE DATE
12-12-01

ARTICLE VII - INCORPORATORS

The name and address of the incorporator of these articles is Marion Riley Taylor, 413 Roscommon Boulevard, Niceville, FL 32578


ARTICLE VIII - EFFECTIVE DATE

The existence of the Corporation shall commence upon acknowledgement through signature of these Articles of Incorporation by the Incorporator.

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/Incorporator

12-12-01
Date


Signature/Registered Agent

12-12-01
Date