

PO2000071402

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN 27 PM 12: 22

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

EFFECTIVE DATE

6-26-02

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- KINGFISH-NOVA SCOTIA, INC.
- 2-
- 3-
- 4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
02 JUN 27 PM 2:58  
TALLAHASSEE, FLORIDA

800006073508--3  
-06/27/02--01061--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

6-28  
jhm (4)

**EFFECTIVE DATE**  
**6-26-02**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN 27 PM 12: 22

**ARTICLES OF INCORPORATION  
OF  
KINGFISH - NOVA SCOTIA, INC.,  
a Florida corporation**

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of this corporation is KINGFISH - NOVA SCOTIA, INC.

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III - TERM OF EXISTENCE**

This corporation shall exist perpetually. The corporation shall commence its existence on June 26, 2002.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

**ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the initial principal office of the corporation in the State of Florida is 322 South Bonita Avenue, Panama City, Florida 32401. The registered agent for this corporation is Timothy J. Sloan, Esq., whose address is 427 McKenzie Avenue, Panama City, Florida 32401.

## **ARTICLE VI - BOARD OF DIRECTORS**

The number of directors of the initial Board of Directors of this corporation is one (1). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

C. WAYNE ANDRUS  
322 South Bonita Avenue  
Panama City, Florida 32401

## **ARTICLE VII - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE VIII- INCORPORATOR**

The name of the person signing these Articles is C. Wayne Andrus, whose address is 322 South Bonita Avenue, Panama City, Florida 32401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26<sup>th</sup> day of June, 2002.

  
C. WAYNE ANDRUS, Incorporator

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 26<sup>th</sup> day of June, 2002, by C. WAYNE ANDRUS, who is personally known to me or who has produced FL DL as identification.

  
Notary Public Signature

(SEAL)



Mary E Weaver  
My Commission CC967914  
Expires September 19, 2004

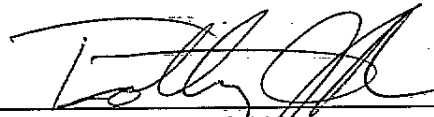
Commission Number & Expiration Date

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT  
OF  
KINGFISH - NOVA SCOTIA, INC.,  
a Florida corporation**

---

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 26<sup>th</sup> day of June, 2002.



TIMOTHY J. SLOAN  
Registered Agent

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 JUN 27 PM 12:22