

Charter Number Only

P02000093934

Lee Collins & Asson.

Requestor's Name

3601 W. Commercial Blvd # 28

Address

FT Lauderdale, FL 33309

City

State

Zip

Phone

(954) 730-3131

VALIDATION ONLY

FILED
2002 AUG 29 AM 12:43
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

CORPORATION(S) NAME

THE Sportfish Company,
INC.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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Empire Toll Free: 1-800-432-3028

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2002 AUG 29 AM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

THE SPORTFISH COMPANY, INC

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: THE SPORTFISH COMPANY, INC

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

421 N ANDREWS AVENUE FORT LAUDERDALE, FL 33301

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 5000 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

CHRISTOPHER SAUMSIEGLE
2617 NE 35TH DRIVE
FORT LAUDERDALE, FL 33308

ARTICLE VII

The name and address of the initial board of director(s) shall be:


CHRISTOPHER SAUMSIEGLE
2617 NE 35TH DRIVE
FORT LAUDERDALE, FL 33308

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

CHRISTOPHER SAUMSIEGLE
2617 NE 35TH DRIVE
FORT LAUDERDALE, FL 33308

The undersigned has executed these Articles of Incorporation this 27TH
day of AUGUST, 2002.



INCORPORATOR

FILED

2002 AUG 29 AM 12:43

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

THE SPORTFISH COMPANY, INC

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT