

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205 -0381

From:

Account Name : PATTERSON, BOND & LATSHAW, P.A.
Account Number : I20000000140
Phone : (904)247 -1770
Fax Number : (904)394 -5396

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

J. F. FISH & CRITTERS, INC.

Certificate of Status	0
Certified Copy	0
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9-25-02
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**ARTICLES OF INCORPORATION
OF
J. F. FISH & CRITTERS, INC.**

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 **J. F. FISH & CRITTERS, INC.**

**ARTICLE II
CORPORATE EXISTENCE**

The corporation shall exist in perpetuity commencing as of the date of execution of these Articles.

**ARTICLE III
INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office of this corporation shall be: **P.O. Box 480308, Delray Beach, Florida 33448.** The mailing address of this corporation shall be: **P.O. Box 480308, Delray Beach, Florida 33448.**

**ARTICLE IV
SHARES**

This number of shares of stock that this corporation is authorized to have outstanding at any one time is **10,000** shares.

**ARTICLE V
FBI NUMBER**

This corporation has **APPLIED FOR** a Federal Employer Identification number.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This corporation shall have four directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation is:

Jeffrey A. Finger

P.O. Box 480308
Delray Beach, Florida 33448

Steven J. Hauble

P.O. Box 480308
Delray Beach, Florida 33448

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Sarah Packard

P.O. Box 480308
Delray Beach, Florida 33448

Alvin L. Schnell

P.O. Box 480308
Delray Beach, Florida 33448**ARTICLE VII**
INITIAL OFFICERS

The officers of the Corporation shall be chosen by the director(s) and shall be a president, vice president, secretary and treasurer. The Corporation may also have other vice presidents, assistant secretaries, assistant treasurers and such other officers and agents as may be deemed necessary; all of whom shall be chosen by the director(s). Any person may hold two or more officers. The initial officers of this corporation are:

President:	Jeffrey A. Finger
Vice President:	Steven J. Hauble
Secretary:	Sarah Packard
Treasurer:	Alvin L. Schnell

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SECRETARY OF CORPORATIONS
02 SEP 24 AM 7:31**ARTICLE VIII**
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Patterson, Bond & Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, FL 32250.**

ARTICLE IX
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: **Patterson, Bond & Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, FL 32250.**

Patterson, Bond & Latshaw, P.A.

By 
C. Guy Bond, Its Vice President9/24/02
Date

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607 Florida Statutes.

Patterson, Bond & Latshaw, P.A.

By 
C. Guy Bond, Its Vice President9/24/02
Date

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