

PO2000106463

Transmittal Letter

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

SUBJECT: Allison Fisheries, Inc.

\$ 87.50 is enclosed for filing fee, designation of registered agent, certificate of status, and certified copy.

From: Kelly and Wendy Allison
5895 Campo Drive
Keystone Heights, FL 32656
Phone (352) 473-9524

Alternate mailing address and phone number:

Kelly Allison
Allison Fisheries, Inc.
P.O. Box 313
Cedar Key, FL 32625
Phone (352) 543-6681

Original and copy attached.

FILED
02 SEP 30 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation

Article 1: Name of Corporation --- Allison Fisheries, Inc.

Article 2: Principal Office --- 5895 Campo Drive
Keystone Heights, FL 32656

Article 3: Specific Purpose for a "Professional Corporation" --- Commercial
Fishing and charters

Article 4: Shares (Number of shares of stock that this corporation is
authorized to have outstanding at any one time) --- 750

Article 5: Officers/Directors --- President / Kelly M. Allison
Vice President/ Wendy G. Allison

Article 6: Initial Registered Agent --- Wendy G. Allison
5895 Campo Drive
Keystone Heights, FL 32656

Article 7: Incorporator --- Kelly M. Allison
5895 Campo Drive
Keystone Heights, FL 32656

The undersigned incorporator has executed these Articles of Incorporation
this 20th day of September, 2002.


Kelly M. Allison

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TALLAHASSEE, FLORIDA

Certificate of Designation of Registered Agent

1. Name of Corporation: Allison Fisheries, Inc.
2. Name and Address of Registered Agent:

Wendy G. Allison
5895 Campo Drive
Keystone Heights, FL 32656

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 agree to comply with the provisions of all statutes relating to my duties, to which I am familiar.

Wendy G. Allison
Wendy G. Allison September 20, 2002