

PO2000128551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

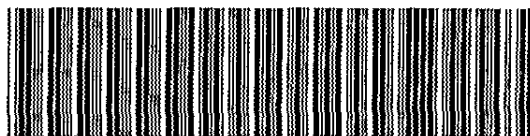
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000009142420

12/04/02--01027--009 **78.75

02 DEC -4 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Costin and Costin

ATTORNEYS AT LAW
413 WILLIAMS AVENUE
PORT ST. JOE, FLORIDA 32456
TELEPHONE (850) 227-1159
FAX: (850) 229-6957

Charles A. Costin

Cecil G. Costin, Jr.
(1923 - 1990)

Mailing Address:
Post Office Box 98
Port St. Joe, FL 32457-0098

December 3, 2002

Florida Department of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

Re: Wade Boyz Enterprises, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience. I have enclosed a check in the amount of \$78.75 to cover the fees.

Sincerely,



Kristy Lee

Enclosures

FILED

ARTICLES OF INCORPORATION
OF

02 DEC -4 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WADE BOYZ ENTERPRISES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under Chapter 607, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is "WADE BOYZ ENTERPRISES, INC."

ARTICLE II

Duration

The corporation shall have perpetual existence, commencing on the date of filing of this agreement.

ARTICLE III

General Purpose Clause

The general nature of the business or businesses to be transacted by the corporation is the commercial selling of seafood products. This corporation shall also have the power to transact any lawful business for which corporations may be incorporated to do under Chapter 607, Florida Statutes and amendments or supplements thereto, and any other Florida Statutes relating to

corporations for profit.

ARTICLE IV
Capital Stock

The corporation is authorized to issue One Hundred (100) shares of One Cent (\$.01) par value common stock which shall be designated as common shares.

ARTICLE V
Initial Registered Office and Agent

The address of the initial registered office of this corporation is 301 S. Bonita Avenue, Panama City, Florida 32401. The name of the initial registered agent of this corporation will be Robert R. Wade at 301 S. Bonita Avenue, Panama City, Florida 32401. The principal office address of this corporation is 301 S. Bonita Avenue, Panama City, Florida 32401.

ARTICLE VI
Initial Board of Directors and Officers

The company shall have two (2) directors initially. The executive positions (officers) of the directors are set forth herein below and the respective offices held. The number of directors may be either increased or diminished from time to time as provided by the by-laws adopted by the stockholder. The name and address of the initial directors and officers are:

enumerated in the Florida General Corporation Act, but it may not mortgage or pledge any or all of its property or assets without shareholder approval.

ARTICLE XI
Amendment

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto by a majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 6 day of ~~February~~, 2002.

March

WADE BOYZ ENTERPRISES, INC.

By: *Robert R. Wade*
Robert R. Wade, Incorporator

STATE OF FLORIDA
COUNTY OF *BAY*

BE IT REMEMBERED that on this *6* day of ~~February~~ *March*, 2002, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared ROBERT R. WADE, who is personally known to me or who produced *driver's license* as identification, the incorporator signing the articles in the above corporation and he acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporator and that the facts therein set are truly set forth and that he desires

to associate himself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.


Notary Public

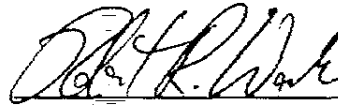
Notary Public, Forsyth County, Georgia
My Commission Expires Feb. 22, 2005.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that WADE BOYZ ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Panama City, Bay County, Florida, has named Robert R. Wade, 301 S. Bonita Avenue, Panama City, Florida 32401, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.



ROBERT R. WADE
Registered Agent
301 S. Bonita Avenue
Panama City, Florida 32401

FILED

02 DEC -4 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA