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TRANSMITTAL LETTER

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

SUBJECT: Brooks Fish Scalers Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Marilyn Brooks

Name (Printed or typed)

100 San Carlos Rd.

Address

Cantonment, Fl. 32533

City, State & Zip

(850) 9686539

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Brooks fish scalers Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

100 San Carlos Rd. Cantonment, Fl. 32533
P.O. Box 313 Cantonment, Fl. 32533

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to manufacture fish scaling devices and to conduct other forms of lawful business allowed by Florida law.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Marilyn Brooks-Pres. 100 San Carlos Rd. Cantonment, Fl. 32533
Tommy Brooks- Sec. 100 San Carlos Rd. Cantonment, Fl. 32533

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Tommy Brooks 100 San Carlos Rd. Cantonment, Fl. 32533

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marilyn Brooks 100 San Carlos Rd. Cantonment, Fl. 32533

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03 JAN -6 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Tommy Brooks

Signature/Registered Agent

1-3-03

Date

Marilyn Brooks

Signature/Incorporator

1-3-03

Date