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TRANSMITTAL LETTER

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

SUBJECT: LIII	y Anne Fisheries, Inc.			_
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	_
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation an	d a check for:	
— •=• • •	[4 050 m-			
\$70.00	\$78.75	\$78.75	\$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy	
	ec Comment of Sunus	& Commed Copy	& Certificate of	
			Status	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Lucian P. & Andrea J. Zi			تانيان داران
	Nam	e (Printed or typed)		
	9111 109th Ave N			
		Address	<u> Profit di</u> A	
	and the second of the second o	Adoress		
	Largo, FL 33777			:- سنڌ صعف جي
	Cit	y, State & Zip	And the second s	
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	727-319-4010			
	Daytime	Telephone number		

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 10, 2003

LUCIAN P & ANDREA J ZALESKI 9111 109TH AVE N LARGO, FL 33777

SUBJECT: LILLY ANNE FISHERIES, INC.

Ref. Number: W03000010240

We have received your document for LILLY ANNE FISHERIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 703A00021520

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: Lilly Anne Fisheries, Inc.
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 9111 109-th Ave N, Largo FL33777
ARTICLE III PURPOSE The purpose for which the corporation is organized is: Professional Corporation of our fishing vessel/business
ARTICLE IV SHARES The number of shares of stock is: 100 s haves
ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s), address(es) and title(s): Lucian P. Zaleski, Corporate Officer 9111 109th Ave N Largo, FL33777
ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: Jeffrey W. Berger, 9815 49th Auc N. Streetersburg, FL 33708
ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Lucian P. Zaleski, 9111 1844 Aven. Largo, FL 33708

Signature/Registered Agent Date
Signature/Incorporator Signature/Incorporator Signature/Incorporator