

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : STEWART, NALL, EVANS & HAFNER, P.A.  
Account Number : 119990000118  
Phone : (772)231-3500  
Fax Number : (772)231-9876

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Fish & Tish 'r Above & Beyond, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION  
OF  
FISH & TISH 'r ABOVE & BEYOND, INC.**

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**ARTICLE I**

The name of the proposed corporation shall be FISH & TISH 'r ABOVE & BEYOND, INC.

**ARTICLE II**

This corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State. The general nature of the business to be transacted by the corporation shall be a concierge business.

**ARTICLE III**

The amount of capital stock authorized for the corporation is a maximum of One Thousand (1,000), shares of common stock having no par value which will be issued as fully paid and nonassessable. The stock of this corporation shall be so assigned, issued and transferred only in accordance with such Bylaws as the corporation shall from time to time make, change or alter with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the Company.

**ARTICLE IV**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

**ARTICLE V**

The address of the principal office of the corporation is: 860 Alexandra Ave., SW, Vero Beach, Florida 32968, and the mailing address is 560 Alexandra Ave. SW, Vero Beach, FL 32968.

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**ARTICLE VI**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is:

**REGISTERED AGENT****ADDRESS**

Tish Bilardello

860 Alexandra Ave. SW, Vero Beach, FL 32968

**ARTICLE VII**

This corporation shall have 2 directors initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than 2. The name and address of the initial directors of this corporation are:

**DIRECTOR(S)****ADDRESS**

Tish Bilardello

860 Alexandra Ave. SW, Vero Beach, FL 32968

Sally A. Fish

801 Honeysuckle Lane, Vero Beach, FL 32963

**ARTICLE VIII**

The name and street address of the subscriber of this certificate of Articles of Incorporation and the number of shares of stock which each agrees to take are as follows:

**NAME****ADDRESS****NO. OF SHARES**

Tish Bilardello

860 Alexandra Ave. SW  
Vero Beach, FL 32968

100

Sally A. Fish

801 Honeysuckle Lane  
Vero Beach, FL 32963

100

**ARTICLE IX**

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series, as to that which such shareholder already holds, shall have the right to purchase the shareholder's prorata share thereof (as nearly as may be done without issuance of a fractional share) at the price at which it is offered to others.

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**ARTICLE X**

In furtherance, and not in limitation, of the powers conferred by the Laws of the State of Florida, the Board of Directors is expressly authorized:

- A. To make and alter the Bylaws of this corporation;
- B. To fix the amount to be reserved as working capital over and above the paid-in capital stock of this corporation;
- C. To borrow money for the use of the corporation and to authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation;

If the Bylaws so provide, to designate two or more of its number to constitute an Executive Committee, which Committee shall, for the time being, as provided in, said resolution or Bylaws of this corporation, have and exercise any or all of the powers of the Board of Directors in the management of the business and affairs of the corporation and have power to authorize the seal of this corporation to be affixed to all papers which may require it.

This corporation may in its Bylaws confer power upon its directors in addition to the foregoing and in addition to the powers and authorities conferred upon them by statute.

**ARTICLE XI**

In case of loss or destruction of a certificate of stock, no new certificates shall be issued in lieu thereof, except upon satisfactory proof to the Board of Directors of such loss or destruction and upon the giving of satisfactory security by bond or otherwise against loss to the corporation. Any such new certificate shall be plainly marked "duplicate" upon its face.

**ARTICLE XII**

No contract or other transaction between the corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are stockholders in, or is a director or officer, or are directors or officers of, such other corporation, and any director or directors individually or jointly may be a party or parties to, or may be interested in, any contract or transaction of this corporation, or in which this corporation is interested, and no contract, act or transaction of this corporation with any

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person or persons, firm or corporation, shall be affected or invalidated by the fact that any director or directors of this corporation is a party or are parties to, or interested in, such contract, act or transaction, or in any way connected with such person or persons, firm or corporation.

#### ARTICLE XIII

The corporation or the stockholders may include in their agreement between themselves the following as valid matters of agreement:

- (A.) Any limitations or restraint upon the transferability, alienation or assignment of stock;
- (B.) Any limitation or restraint upon the encumbrance or pledge of stock;
- (C.) Any agreements conferring preemptive right of purchase upon stockholders as conditions precedent to the sale of any stock;
- (D.) Management agreements, solicitation agreements or other employment agreements with persons who may or may not be stockholders; and,
- (E.) Any and all such other agreements as may be reasonably necessary in the ownership, conduct or furtherance of the business of the corporation and to implement the said agreement by bylaws of the corporation.

#### ARTICLE XIV

The corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of Articles of Incorporation in the manner now or hereafter prescribed by applicable provision of law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserved power.

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IN WITNESS WHEREOF, we, the undersigned, being each and all of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business within and without the State of Florida, and in pursuance of Florida law, do hereby make, subscribe, acknowledge and file this certificate, hereby jointly and severally declaring and certifying the facts herein stated are true and that we have associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby respectively agree to take the number of shares of stock hereinbefore set forth and stated, and accordingly we have set our hands and seals this 12 day of August, 2003.

Tish Bilardello (SEAL)  
Tish Bilardello  
Sally A. Fish (SEAL)  
Sally A. Fish

## STATE OF FLORIDA

## COUNTY OF INDIAN RIVER

BE IT REMEMBERED, that on this 12<sup>th</sup> day of August, 2003, personally appeared before me, a Notary Public of the State of Florida, Tish Bilardello and Sally A. Fish, who:

- ☐ have produced \_\_\_\_\_ as identification; or  
☒ are personally known to me

to be the parties to the foregoing certificate of Articles of Incorporation, and who have jointly and severally taken and oath and acknowledged the said certificate to be the act and deed of each of them respectively, and that the facts therein stated are truly set forth, and that they have associated themselves together with the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid, on the day and year last above written.

William John Stewart  
Notary Public  
My commission expires:



08/14/2003 10:38 FAX 7722319878

STEWART & EVANS

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ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned hereby accepts the designation of registered agent on behalf of Fish & Tish 'r Above & Beyond, Inc., and acknowledges that she is familiar with and accepts the obligations provided for in Florida Statute Section 607.0805.



Tish Bilardello

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