

P03000092896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

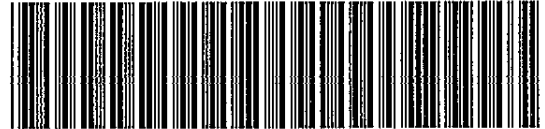
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 AUG 25 AM 2:16
SEC. OF STATE
TALLAHASSEE, FLORIDA

08/25/03--01036--004 **78.75

RECEIVED
03 AUG 25 AM 9:38
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Fishox Systems Inc

Signature _____

Requested by: RLW

Name _____

Date 8/22

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

_____ Cert. Copy _____

_____ Photo Copy _____

☒ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

TRANSMITTAL LETTER

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

SUBJECT: FishOx Systems, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Chesley A. Ellis
Name (Printed or typed)

1454 King Ct.

Address

Winter Springs, Fl. 32708

City, State & Zip

(407) 977-1085

Daytime Telephone number

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

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03 AUG 25 AM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
Of
FISHOX SYSTEMS, INC.**

The undersigned person acting as incorporator of a corporation organized under the laws of Florida, hereby adopts the following Articles of Incorporation.

**ARTICLE I
CORPORATE NAME**

The name of this corporation is FishOx Systems, Inc.

**ARTICLE II
DURATION OF CORPORATION**

The duration of the corporation shall be perpetual.

**ARTICLE III
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

1454 King Ct.
Winter Springs, Fl. 32708

**ARTICLE IV
PURPOSE OF CORPORATION**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE V
SHARES**

The total number of shares which the corporation shall have authority to issue is 1,000 shares at no par value, of one class.

ARTICLE VI DIRECTORS and OFFICERS

The names and residence address and specific titles of the persons constituting the initial board of directors are:

Chesley A. Ellis
1454 King Ct.
Winter Springs, Fl. 32708

Specific Titles: Chairman, President, Secretary, Treasurer

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (I) breaches of the duty of loyalty, (II) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (III) declaration of unlawful stock repurchases or redemptions, or (IV) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director of Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have a right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholders in writing within the thirty (30) day period and the shares may be then sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have a corporate seal, which will be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate. The corporate seal may be used in other circumstances that may require the seal on official documents or contracts.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

ARTICLE VIV REGISTERED AGENT

The street address of the corporation's name of its initial registered agent at such address is:

Chesley A. Ellis
1454 King Ct.
Winter Springs, Fl. 32708

**ARTICLE X
INCORPORATOR**

The street address of the corporation's name of its incorporator at such address is:

Chesley A. Ellis
1454 King Ct.
Winter Springs, Fl. 32708

**ARTICLE XI
EFFECTIVE DATE OF CORPORATION**

The effective date of the FishOx Systems corporation will be the date of receipt, which will serve also as the file date.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATION

Having been named as a 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.

Charles A. Ellis
Signature/Registered Agent

8-10-03
Date

CHESLEY A. ELLIS
Printed/Registered Agent

Charles A. Ellis
Signature/Incorporator

8-10-03
Date

CHESLEY A. ELLIS
Printed/Incorporator