

P03000103648

03 SEP 22 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Clairo A. Duchemin
(Requestor's Name)

2940 Kerry Forest Plwy
(Address)

Suite 002
(Address)

Tallahassee FL 32312
(City/State/Zip/Phone #) 905 2855

☒ PICK-UP ☐ WAIT ☐ MAIL

Big Bend Saltwater Oysters
(Business Entity Name)

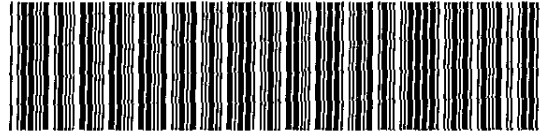
(Document Number)

Certified Copies ☒ Certificates of Status ☐

Special Instructions to Filing Officer:

D. WHITE SEP 22 2003

Office Use Only



900022410419

09/22/03--01008--001 **78.75

RECEIVED
03 SEP 22 AM 8:46
STATE
REGISTRARS
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION FOR
BIG BEND SALTWATER OUTFITTERS, INC.**

FILED

03 SEP 22 PM 12: 28

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

I, the undersigned, do hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of incorporating BIG BEND SALTWATER OUTFITTERS, INC. (the "Corporation"), under the Laws of the State of Florida.

ARTICLE I

NAME - The name of the Corporation is: BIG BEND SALTWATER OUTFITTERS, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS - The Corporation's principal office shall be located at Magnolia Bay Plantation, 2300 Milky Way, Greenville, FL 32331, and its mailing address shall be the same.

ARTICLE III

TERM OF EXISTENCE - This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE IV

GENERAL PURPOSE OF CORPORATION - The general purpose of the Corporation and the nature of the business to be transacted by the Corporation are to engage in any and all activities and exercise any and all powers, rights and privileges for which a corporation may now or hereinafter be organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK - The maximum number of shares of any equity security that the Corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE VI

REGISTERED AGENT AND INITIAL REGISTERED OFFICE - The initial registered agent and the street address of the initial registered office of the Corporation shall be Claire A. Duchemin, P.A., 2940 Kerry Forest Parkway, Suite 202, Tallahassee, FL 32309. The Board of Directors may move the Registered Office to any other address in the State of Florida.

ARTICLE VII

INDEMNIFICATION- The Board of Directors is authorized, to the extent allowable by law, to indemnify any officers, directors, employees, or other agents of the Corporation for any liability arising out of an act performed in furtherance of the officers', directors', employees', or agents' duties to the Corporation. The Board of Directors may adopt an indemnification policy more restrictive than that allowed by law but shall set forth the indemnification policy in the Corporation's Bylaws and shall not deviate therefrom without amending said Bylaws.

ARTICLE VIII

DIRECTORS - The Corporation shall not have less than one (1) Directors initially. The number of directors may be increased or decreased by the Board of Directors, as expressed in the Corporation's Bylaws, but shall never be less than one (1). A Director is not required to meet any qualifications other than those required by the laws of the State of Florida. The names and addresses of the initial directors are as follows:

David Arnold
c/o Magnolia Bay Plantation
2300 Milky Way
Greenville, FL 32331

ARTICLE IX

INCORPORATOR - The name and street address of the person acting as the Incorporator of the Corporation are as follows:

David Arnold
c/o Magnolia Bay Plantation
2300 Milky Way
Greenville, FL 32331


ARTICLE X

PREEMPTIVE RIGHTS - All holders of the Corporation's Common Stock shall have Preemptive Rights with respect to any stock, regardless of class or series, issued by the Corporation subsequent to the date on which any such shareholder purchased his shares. The Preemptive Right of each individual shareholder shall entitle such shareholder to purchase a percentage of the stock to be issued by the Corporation such that his proportionate ownership interest in the Corporation will remain the same.

ARTICLE XI

AMENDMENT - These Articles of Incorporation may be amended as provided in the By-laws or pursuant to the laws of the State of Florida.

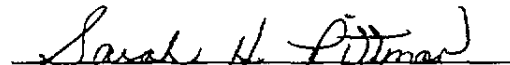
IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation this 10th day of September, 2003.

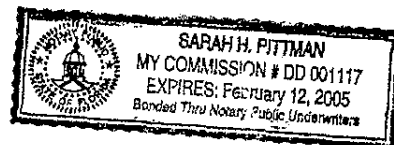

DAVID ARNOLD, Incorporator

STATE OF FLORIDA

COUNTY OF Madison

I CERTIFY that on the 10th day of Sept, 2003, David Arnold, who is personally known to me or who presented identification in the form of _____, did execute the foregoing Articles of Incorporation as the Incorporator.


NOTARY PUBLIC



CERTIFICATE
OF
ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT OF
BIG BEND SALTWATER OUTFITTERS, INC.

FILED

03 SEP 22 PM 12: 28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida, does hereby accept the appointment as such Registered Agent and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office which is located at:

2940 Kerry Forest Parkway, Suite 202
Tallahassee, FL 32309

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Tallahassee, Leon County, Florida, this 19th day of September, 2003.

By: Claire A. Duchemin
CLAIRE A. DUCHEMIN