

P03000134449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

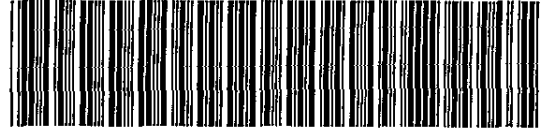
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/10/03--01030--016 **78.75

EFFECTIVE DATE
11-5-03

FILED
03 NOV 10 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

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11-18



Jack Locklin, Jr.
*Board Certified
Real Estate Attorney*

Angela J. Jones

Daniel P. Saba

November 6, 2003

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

Re: H & H Fishery, Inc.

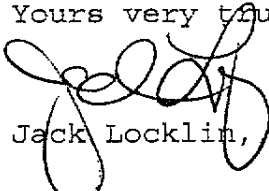
Dear Sir/Madam:

Enclosed is an executed original and one copy of the Articles of Incorporation of **H & H Fishery, Inc.**, and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating Resident Agent	35.00
Certified Copy	8.75
Total	<u>\$78.75</u>

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly,


Jack Locklin, Jr.

OJLph

Enclosures - Check, Articles of Incorporation,
Certificate of Designation

Cc: Mr. James B. Holland

ARTICLES OF INCORPORATION

OF

H & H FISHERY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: **H & H FISHERY, INC.,**

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

EFFECTIVE DATE
11-5-03

The purpose of this corporation is to operate a commercial fishing business and any and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 823 East Johnson Avenue, Pensacola, Florida 32514, and the name of the initial registered agent of

this corporation at that address is **GLORIA P. HOLLAND**. The principal office is the same as the registered office.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
James B. Holland	823 East Johnson Avenue Pensacola, Florida 32514
Gloria P. Holland	823 East Johnson Avenue Pensacola, Florida 32514
Vicki H. Holland	7359 Judge McCall Road Milton, Florida 32583

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is **JAMES B. HOLLAND** 823 East Johnson Avenue, Pensacola, Florida 32514.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation to be effective on the 5th day of November, 2003.


JAMES B. HOLLAND



STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **JAMES B. HOLLAND**, to me well known and known to me to be the individual described in or who presented Florida drivers license as identification, and who executed the foregoing Articles of Incorporation of **H & H FISHERY, INC.**, and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 5th day of November, 2003.



JACK LOCKLIN, JR.
MY COMMISSION # DD 081206
EXPIRES: December 28, 2005
Bonded Thru Budget Notary Services



Notary Public
My commission expires: 

~~CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED~~

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

H & H FISHERY, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 823 East Johnson Avenue, Pensacola, Florida 32514 has named GLORIA P. HOLLAND as agent to accept service of process within the state.

H & H FISHERY, INC.

BY: 
JAMES B. HOLLAND

FILED
03 NOV 10 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.


GLORIA P. HOLLAND