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(Requestor's Name)

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(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

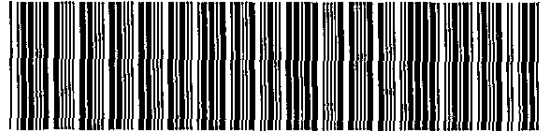
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
*3/17*

# CAPITAL CONNECTION, INC.

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

St Martins Fish Inc

Signature

Requested by

Name

Date

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

ARTICLES OF INCORPORATION  
OF  
ST. MARTINS FISH, INC.

FILED  
05 MAR 16 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is St. Martins Fish, Inc.

The business and mailing address of the corporation is 3498 Eagle Nest Drive, Hernando Beach, Florida, 34607-2703

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State, State of Florida

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

This corporation is authorized to issue 1,000 shares of stock which shall be designated as common shares.

R.F.

#### ARTICLE V

The street address of the initial registered office of this corporation is 3498 Eagle Nest Drive, Hernando Beach, Florida 34607-2703, and the name of the initial registered agent of this corporation at that address is Rick Freeland.

#### ARTICLE VI

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may either increase or decreased from time to time in accordance with the terms and provisions of the Corporate By-Laws; however, there shall never be less than one director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

Rick Freeland  
3498 Eagle Nest Drive  
Hernando Beach, Florida 34607-2703

Cora M. Gayle  
P.O. Box 110134  
Palm Bay, Florida 32911-0134

#### ARTICLE VII

The name and address of the incorporator signing these Articles is:

Rick Freeland  
3498 Eagle Nest Drive  
Hernando Beach, FL 34607-2703

R.F.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

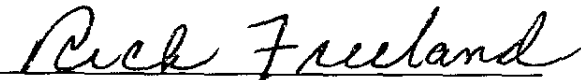
Pursuant to the provision of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: ST. MARTINS <sup>FISH</sup>FISHERIES, INC.  
~~ST. MARTINS~~ <sup>ST. R.F.</sup>
2. The name and address of the registered agent and office is:

Rick Freeland  
3498 Eagle Nest Drive  
Hernando Beach, FL 34607-2703

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THAT CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
RICK FREELAND  
Registered Agent

3-14-05  
Date:

ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 14<sup>th</sup> day of March 2005.

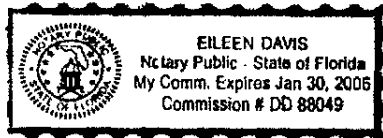


Rick Freeland

Incorporator

STATE OF FLORIDA )  
 )  
COUNTY OF HERNANDO

Before me, a notary public authorized to take acknowledgments in the state and county set above, personally appeared Rick Freeland, who is personally known to me or who produced FLORIDA DRIVERS LICENSE, as identification, and who did execute these Articles of Incorporation, this 14 day of MARCH, 2005.



Eileen Davis

NOTARY PUBLIC, STATE OF FLORIDA

Printed name: EILEEN DAVIS

My Commission expires: JAN. 30 2006

Commission Number: DD 88049

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.F.