

POS000046660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

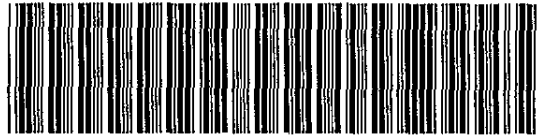
(Business Entity Name)

(Document Number)

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

TRANSMITTAL LETTER

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

SUBJECT: Dean's Fish Company 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Henry Dean
Name (Printed or typed)

3262 NW 12th Terrace
Address

Okeechobee, FL 34972-1603
City, State & Zip

863/763-5821
Daytime Telephone number

DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Dean's Fish Company Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3262 NW 12th Terrace
Okeechobee, FL 34972

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Domestic for profit

ARTICLE IV SHARES

The number of shares of stock is:
1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Henry Olin Dean - President
Clarence R Rediker Jr. - Vice President
Carol Ann Threlkeld - Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Henry Dean
3262 NW 12th Terrace
Okeechobee, FL 34972

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Clarence R Rediker Jr
3262 NW 12th Terrace
Okeechobee, FL 34972

Having been named as 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

Henry Olin Dean

Signature/Registered Agent

Henry Olin Dean

3-22-05

Date

Clarence R Rediker Jr.

Signature/Incorporator

Clarence R. Rediker Jr

3-22-05

Date

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TALLAHASSEE, FLORIDA
CLERK OF THE COURT