

PO5000048056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

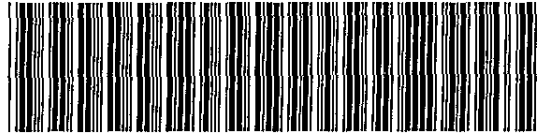
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Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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03/28/05--01015--018 \*\*78.75

FILED  
MAR 31 2005  
J. Shivers

J. Shivers MAR 31 2005

Carolann Mazza  
*Attorney at Law*

Family Law • Criminal Law • General Litigation

March 18, 2005

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

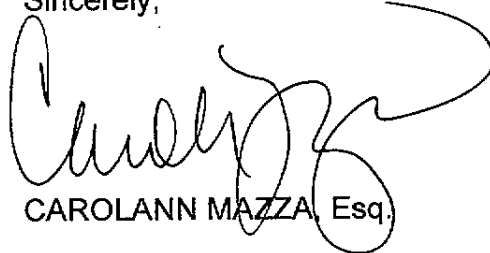
**Re: Certified Copy of Articles of Incorporation**

Dear Sir or Madam:

Enclosed please find a Transmittal Letter, the original and two copies of the Articles of Incorporation for Phyrefish Enterprises, Inc. and a check in the amount of \$78.75. Please forward a certified copy of the Articles of Incorporation to the undersigned at the address indicated. I have enclosed a self-addressed, stamped envelope for your convenience.

If you need additional information or if further action on my part is required, kindly contact me at the telephone number or address below.

Sincerely,



CAROLANN MAZZA, Esq.

CAM/msw  
Enclosures

Cc: Ann-Rhea Fitch

FILED  
05 MAR 23 PM 1:24  
TALLAHASSEE, FL 32314

# 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:

Phyrefish Enterprises, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15 S.W. 10th street  
Fort Lauderdale, FL 33315

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

William Fitch President, secretary  
AnnRhea Fitch - Vice President, Treasurer

## ARTICLE VI REGISTERED AGENT

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

Carolann Matza  
15 S.W. 10th Street  
Fort Lauderdale, FL 33315

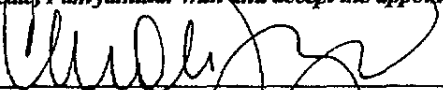
## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William Fitch  
310 Laramie  
San Antonio, TX 78209

\*\*\*\*\*

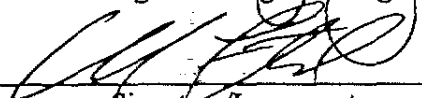
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3.18.05

Date



Signature/Incorporator

3.18.05

Date

FILED

05/11/2005 PM 1:36

CLERK OF DISTRICT COURT  
NORTH DAKOTA  
BISMARCK, ND 58101