

POS0000077584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

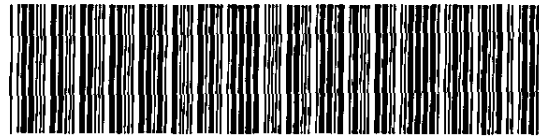
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000054730790

05/27/05--01001--012 \*\*238.25

APPROVED  
AND  
FILED

05 MAY 26 PM 2:25

RECEIVED

STATE ARY OF STAFF  
TALLAHASSEE, FLORIDA

05 MAY 25 PM 3:37

STATE OF FLORIDA

# CAPITAL CONNECTION, INC.

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

*Topped-off Fisheries, Inc.*

- ☒ 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

Signature \_\_\_\_\_

Requested by: *WI*

Name \_\_\_\_\_

Date *5/26*

Time *3:00*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
TOPPED-OFF FISHERIES, INC.**

APPROVED  
AND  
FILED

05 MAY 26 PM 2:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is **TOPPED-OFF FISHERIES, INC.**

The business and mailing address of the corporation is 2323 Orange Picker Road,  
Jacksonville, Florida 32223.

**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.

**ARTICLE V**

This street address of the initial registered office of this corporation is 2323  
Orange Picker Road, Jacksonville, Florida 32223 and the name of the initial registered  
agent of this corporation at that address is Linda E. Hagan.

**ARTICLE VI**

This corporation shall have one director constituting the initial Board of  
Directors. The number of directors may be either increased or decreased from time to

time in accordance with the terms and provisions of the Corporation By-Laws; however, there shall never be less than one director nor more than five. The name and address of the initial Board of Directors of the corporation are:

**David C. Hagan  
2323 Orange Picker Road  
Jacksonville, Florida 32223**

### **ARTICLE VII**

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

**David C. Hagan  
2323 Orange Picker Road  
Jacksonville, Florida 32223**

### **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 23<sup>rd</sup> day of May, 2005.

  
**DAVID C. HAGAN**  
Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DUVAL    )

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared David C. Hagan, who is personally known to me or who produced DL Drivers license, as identification, and who did execute these Articles of Incorporation, this 23rd day of May, 2005.

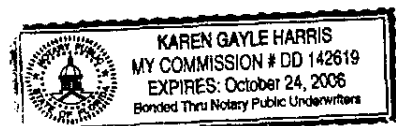
IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County above, this 23rd day of May, 2005.

Karen Gayle Harris  
**NOTARY PUBLIC, STATE OF FLORIDA**

Printed name:

My Commission expires:

Commission Number:



APPROVED  
AND  
FILED

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

05 MAY 26 PM 2:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 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 **TOPPED-OFF FISHERIES, INC.**
2. The name and address of the registered agent and office is:

**Linda E. Hagan  
2323 Orange Picker Road  
Jacksonville, Florida 32223**

---

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.

  
**LINDA E. HAGAN**  
Registered Agent

May 23, 2005