# P05000112677

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Consisting to the Constitution of the Constitu
Special Instructions to Filing Officer:

Office Use Only



000056553110

07/27/05--01016--008 \*\*70.00

05 AUG 12 AM 10: 57 SECRLIAGY OF STATE

8/15/05 BUK

WOS-35-872

# JOSEPH R. FISHER 607 ST. LUCIE CRESCENT STUART, FL 34994 TEL (561) 463-0650 FAX (561) 463-0510

JUNE 14, 2005

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

Gentlemen:

Enclosed are the original and one duplicate of the Articles of Incorporation of

JUGGERNAUT FISHERIES, INC.

When these documents have been processed, please return them directly to the address contained in the letterhead.

There is also enclosed a check in the amount of \$ 70.00 for your processing fees.

Respectfully,

Joseph R. Fisher

ACCOUNTING -

TAXES



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 28, 2005

JOSEPH R. FISHER 607 ST. LUCIE CRESCENT STUART, FL 34994

SUBJECT: JUGGERNAUT FISHERIES, INC.

Ref. Number: W05000035872

We have received your document for JUGGERNAUT FISHERIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens Document Specialist New Filings Section

Letter Number: 205A00049156

# ARTICLES OF INCORPORATION

FILED

05 AUG 12 AM 10: 57

OF

JUGGERNAUT FISHERIES, INC SECRETARY OF STATE TALL AHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the laws of the State of Florida.

# ARTICLE I

# **NAME**

The name of the Corporation shall be:

# JUGGERNAUT FISHERIES, INC...

# ARTICLE II

# **DURATION**

This Corporation shall have perpetual existence unless dissolved by administrative action.

# ARTICLE III

# **PURPOSE**

The Corporation is organized to transact any business permitted by the laws of the State of Florida or the United States.

#### ARTICLE IV

#### CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of common stock with no par or stated value. The consideration for these shares may be paid in money, property or services, at a just value determined by the Board of Directors at a meeting called for that purpose.

#### ARTICLE V

### PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VI

## **CAPITALIZATION**

Shares of capital stock of this Corporation shall be issued initially to the following person in the amount set opposite his name:

LAWRENCE J. HELD

1000 SHARES

## ARTICLE VII

#### INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this Corporation shall be:
LAWRENCE J. HELD
2431 S. W. DANBURY LANE
PALM CITY, FL 34990
This is also the principal office of this Corporation.

# ARTICLE VIII

# INCORPORATOR

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

LAWRENCE J. HELD 2431 S. W. DANBURY LANE PALM CITY, FL 34990

IN WITNESS WHEREOF, the subscribing incorporator hereunto sets his hand and seal this land day of WNE, 2005

LAWRENCE J. HELD

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director, Initially. The number of Directors may be increased from time to time, but shall never be less than one. The name and address of the initial Director is:

LAWRENCE J. HELD 2431 S. W. DANBURY LANE PALM CITY, FL 34990

# ACCEPTANCE OF REGISTERED AGENT

I, having been named to accept service of process for the above named Corporation, at the place designated in the Articles of Incorporation, hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

LAWRENCE J. HELD