

P07000050683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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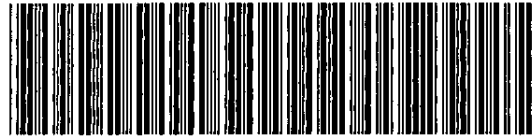
(Business Entity Name)

(Document Number)

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2007 APR 26 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

107-18657

T. Hampton APR 26 2007

COVER LETTER

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

SUBJECT: Captain George's Wild Florida Shrimp Company
(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: Lindsey Brooker

Name (Printed or typed)

8060 Bracken Lane

Address

Melbourne, Florida 32940

City, State & Zip

321-253-4505

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2007

LINDSEY BROOKER
8060 BRACKEN LN
MELBOURNE, FL 32940

SUBJECT: CAPTAIN GEORGE'S WILD FLORIDA SHRIMP COMPANY
Ref. Number: W07000018651

We have received your document for CAPTAIN GEORGE'S WILD FLORIDA SHRIMP COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 807A00025719

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07 APR 26 PM 3:17

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Captain George's Wild Florida Shrimp Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7397 Glenwood Road, Cocoa , Florida, 32927

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide wholesale, retail and online sales of Wild Florida Shrimp and other seafood.

ARTICLE IV SHARES

The number of shares of stock is:

6

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President - George Williams

Treasurer - Lindsey Brooker

Senior VP -Chuck Brooker

Secretary - Wren Williams

Associate VP - Brian Williams

Assistant VP Sean Williams

ARTICLE VI REGISTERED AGENT

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

Lindsey Brooker

8060 Bracken Ln.

Melbourne, FL 32940

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lindsey Brooker

8060 Bracken Lane

Melbourne, Florida 32940

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

Lindsey M Brooker
Signature Registered Agent

Lindsey M Brooker
Signature/Incorporator

April 24, 2007
Date

April 12, 2007
Date

FILED

2007 APR 26 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA