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(Business Entity Name)

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DIVISION OF CORPORATIONS
08 JAN - 8 PM 12:34

EP 1/9/08

COVER LETTER

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

SUBJECT: W.I.T. FISHERIES, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: CYNTHIA LEWIS
Name (Printed or typed)

2614 W. 27TH STREET
Address

PANAMA CITY, FL 32405
City, State & Zip

850 527-0097
Daytime Telephone number

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:

W.I.T. FISHERIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2614 W. 27TH STREET
PANAMA CITY, FLORIDA 32405

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

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):

SEAN KEITGES 60%
2614 W. 27TH STREET
PANAMA CITY, FL 32405
PRESIDENT

GRETHE KEITGES 30%
2614 W. 27TH STREET
PANAMA CITY, FL 32405
VICE PRESIDENT

TIMOTHY LEWIS 5%
2614 W. 27TH STREET
PANAMA CITY, FL 32405
SEC

CYNTHIA LEWIS 5%
2614 W. 27TH STREET
PANAMA CITY, FL 32405
TREASURER

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ARTICLE VI REGISTERED AGENT

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

CYNTHIA LEWIS
2614 W. 27TH STREET
PANAMA CITY, FLORIDA 32405

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SEAN KEITGES
2614 W. 27TH STREET
PANAMA CITY, FLORIDA 32405

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

Cynthia Lewis

CYNTHIA LEWIS

Signature/Registered Agent

1/7/2008

Date

Sean Keitges

SEAN KEITGES

Signature/Incorporator

1/7/2008

Date