

PO8000061937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

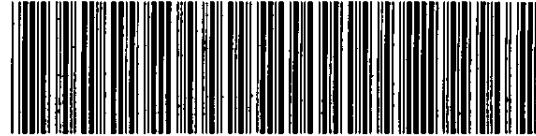
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 26 PM 1:02

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J. Shivers JUN 26 2008

Wof-29955
2553

COVER LETTER

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

SUBJECT: Lofton Creek Seafood 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

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Ricky Author Davis
Name (Printed or typed)

463477 State Road 200
Address

Yulee, Florida 32097
City, State & Zip

904-548-0803
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Lofton Creek Seafood Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

463477 State Road 200

Yulee, FL 32097

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The sales of fresh caught seafood

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):

President	Ricky Author Davis	95003 Acom Lane, Fernandina Beach, Florida 32034
Vice President	Edward Allan Davis	8658 Fieldstone Drive, Yulee, Florida 32097
Secretary	Tamela Ann Davis	8658 Fieldstone Drive, Yulee, Florida 32097

ARTICLE VI REGISTERED AGENT

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

Tamela Ann Davis
8658 Fieldstone Dr
Yulee, FL 32097

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tamela Ann Davis 8658 Fieldstone Drive, Yulee, Florida 32097

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TALLAHASSEE, FLORIDA

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

Tamela Ann Davis

Signature/Incorporator/Registered Agent

Date

6/18/08

Date

6/18/08