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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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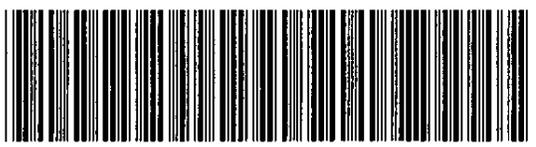
(Business Entity Name)

(Document Number)

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

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FILED  
2008 DEC -8 PM 4: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch DEC 8 2008

**COVER LETTER**

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

SUBJECT: AMY N. Inc.  
**(PROPOSED CORPORATE - 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: William Hauck  
Name (Printed or typed)

P.O. Box 1432  
Address

Tavernier, Fl. 33070  
City, State & Zip

(305) 289- 0827  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliances with Chapter 607 and/ or Chapter 621, F.S. (Profit)

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**ARTICLE I NAME**

The name of the corporation shall be:

AMY N. Inc

**ARTICLE II PRINCIPAL OFFICE**

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

Street Address: 79786 Overseas Hwy.  
Islamorada, Fl. 33036

Mailing Address: P.O. Box 1432  
Tavernier, Fl. 33070

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

1. To engage in the business of marine fisheries, including, but not limited to the purchase, sale and charter of vessel of all types of class. Harvesting, purchasing and sale of aquatic and marine life.
2. To buy, sell, trade, manufacture, deal in and deal with goods, wares, and merchandise of every kind and nature and to carry on such business as is necessary to operate a business, to acquire all such merchandise, supplies, materials, and other articles as shall be necessary or incidental to such business; to hold, acquire, mortgage, lease, and convey real and personal property in any part of the world so far as is necessary or expedient in conducting the business of the corporation; and to have any all powers set forth as natural persons, whether as principals, agents, trustees, or otherwise.
3. To generally engage in, do, and perform and enterprise, act, or vocation that a natural person might or could do or perform.
4. To engage in any commercial, industrial, and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

The capital stock shall consist of one thousand (1,000) shares of common stock with par value of One Dollar (\$ 1.00) per share.

**ARTICLE V INITIAL OFFICERS AND / OR DIRECTORS**

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

President and Treasurer : William Hauck  
P.O. Box 1432  
Tavernier, Fl. 33070

Vice President: Amy Hauck  
2033 Castle Garden Drive  
Naples, Fl. 34110

**ARTICLE VI REGISTERED AGENT**

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

William Hauck  
79786 Overseas Hwy,  
Islamorada, Fl. 33036

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporation is:

William Hauck  
P.O. Box 1432  
Tavernier, Fl. 33070

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at place designated in this certificate, I am familiar with accept the appointment as registered agent to act in this capacity.*

W.C. Hauck  
Signature / Registered Agent

12/3/08  
Date

W.C. Hauck  
Signature / Incorporator

12/3/08  
Date