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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

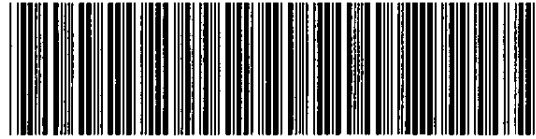
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 9 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)

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

William Hauck
79786 Overseas Hwy,
Islamorada, Fl. 33036

ARTICLE VII INCORPORATOR

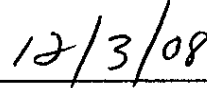
The name and address of the Incorporation is:

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.



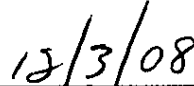
Signature / Registered Agent



Date



Signature / Incorporator



Date