

P0900000/536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

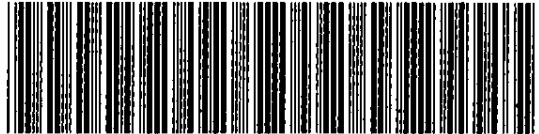
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 JAN -5 A 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN -9 2009
D. A. WHITE

COVER LETTER

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

SUBJECT: WILLIE'S FISH MARKET, 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: Appel Accounting

Name (Printed or typed)

561 SE Whitmore Drive

Address

Port St Lucie, FL 34984

City, State & Zip

772 - 878 - 5655

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)

FILED

2009 JAN -5 A 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

WILLIE'S FISH MARKET, INC

ARTICLE II PRINCIPAL OFFICE

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

8015 U.S. HIGHWAY ONE
PORT ST LUCIE, FL 34952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

NEW BUSINESS - RETAIL SALES

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):

GLORIA M FORD, PRESIDENT
8015 U.S. HIGHWAY ONE
PORT ST LUCIE, FL 34952
RANDAL B MCDOUGALL, VICE-PRESIDENT
8015 U.S. HIGHWAY ONE
PORT ST LUCIE, FL 34952

ARTICLE VI REGISTERED AGENT

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

GLORIA M FORD
8015 U.S. HIGHWAY ONE
PORT ST LUCIE, FL 34952

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GLORIA M FORD
8015 U.S. HIGHWAY ONE
PORT ST LUCIE, FL 34952

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

Gloria Ford
Signature/Registered Agent

Gloria Ford
Signature/Incorporator

JAN 5 2009
Date

JAN 5 2009
Date