

PD9000003111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

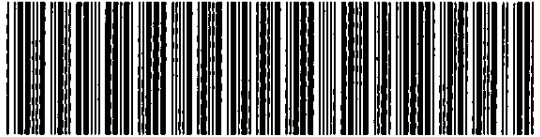
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 JAN 12 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
1/13

COVER LETTER

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

SUBJECT: Directed Sustainable 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
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: Russell Howard Hudson

Name (Printed or typed)

1045 West International Speedway Blvd

Address

Daytona Beach, Florida 32114-3432

City, State & Zip

386-239-0948

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:

Directed Sustainable Fisheries, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1045 West International Speedway Blvd
Daytona Beach, Florida 32114-3432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Russell Howard Hudson, President
1045 West International Speedway Blvd
Daytona Beach, Florida 32114-3432

William Martin Foster, Vice President
555 Westmoreland Road
Daytona Beach, Florida 32114

ARTICLE VI REGISTERED AGENT

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

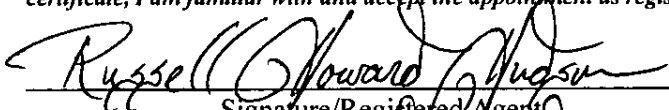
Russell Howard Hudson
1045 West International Speedway Blvd
Daytona Beach, Florida 32114-3432

ARTICLE VII INCORPORATOR

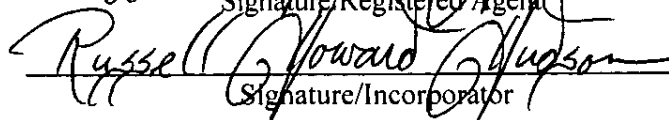
The name and address of the Incorporator is:

Russell Howard Hudson
1045 West International Speedway Blvd
Daytona Beach, Florida 32114-3432

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



Signature/Incorporator

January 9, 2009

Date

January 9, 2009

Date

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2009 JAN 12 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA