

P10000016657

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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RECEIVED  
10 FEB 19 AM 11:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
10 FEB 23 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W1-8838

B McKnight FEB 24 2010

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MISS MICHELLE INC

Signature \_\_\_\_\_

Requested by: SETH

02/22/10 11:00

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
10 FEB 23 AM 11:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

February 22, 2010

CAPITAL CONNECTION, INC.  
ATTN: BAN

SUBJECT: MISS MICHELLE INC.  
Ref. Number: W10000008838

We have received your document for MISS MICHELLE INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number 5 on your certificate of domestication must list the original state of jurisdiction.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 310A00004301

**CERTIFICATE OF DOMESTICATION**

The undersigned, Christopher Davis, President,  
(Name) (Title)

of Miss Michelle Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was April 19, 1994.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of North Carolina.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Miss Michelle Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Miss Michelle Inc
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of North Carolina.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Miss Michelle Inc

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 16th day of February, 2010.

Chris Davis  
(Authorized Signature)

**Filing Fee:**

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

+ 8.75  
137.50

# **ARTICLES OF INCORPORATION**

*In compliance with Chapter 607, F.S.*

## **ARTICLE I NAME**

The name of the corporation shall be: MISS MICHELLE INC.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

MISS MICHELLE INC.

1937 West Road

Jacksonville, Florida 32216

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized:

- (a) To engage in the business of commercial fishing and related enterprises:
- (b) To engage in any lawful act or activity for which corporations may be organized under the General Statutes of Florida; and
- (c) To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or attainment of any of the objectives of the corporation, and to do every other act or acts, thing or things incidental to or growing out of or connected with the aforesaid purposes.

## **ARTICLE IV SHARES**

The number of shares of stock is: 100,000 – These shares shall be all of one class, designated as common stock, the owners of which shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution.

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

The names(s) and address(es) and specific title(s):

Christopher G. Davis - PRESIDENT

2610 Jewell Road

Jacksonville, Florida 32216

## **ARTICLE VI REGISTERED AGENT**

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

Dianna Davis

1937 West Road

Jacksonville, Florida 32216

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Dianna Davis

1937 West Road

Jacksonville, Florida 32216

\*\*\*\*\*

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

Date

Date

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TALLAHASSEE, FLORIDA  
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