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AND
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10 JUL 22 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 7/26/10

COVER LETTER

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

SUBJECT: JURASSIC FISH COMPANY, 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: John F Laurent

Name (Printed or typed)

PO Box 1018

Address

Bartow, FL 33831

City, State & Zip

863 205-1720

Daytime Telephone number

jfranklaurent@msn.com

E-mail address: (to be used for future annual report notification)

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:

JURASSIC FISH COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

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

2550 Hwy. 60 E. & Laurent Ranch Rd. (Physical)

PO Box 1018 (mailing)

Bartow, FL 33831

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Commercial Fishing, Investment, any other legal activity.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

George Laurent John Laurent Joe Palermo

PO Box 574 PO Box 1018 PO Box 1018

Bartow, FL 33831 Bartow, FL 33831 Bartow, FL 33831

ARTICLE VI REGISTERED AGENT

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

George Laurent

2550 Hwy 60 E. & Laurent Ranch Rd.

Bartow, FL 33830

ARTICLE VII INCORPORATOR

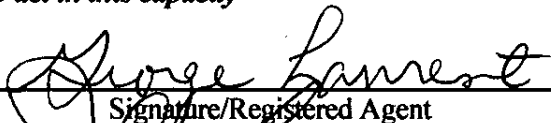
The name and address of the Incorporator is:

John Laurent

PO Box 1018

Bartow, FL 33831

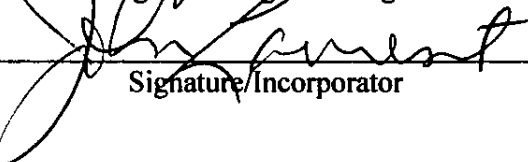
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7-20-2010

Date



Signature/Incorporator

7-20-2010

Date

10 JUL 22 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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