

P11000006379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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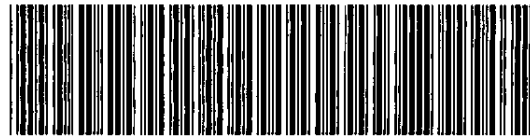
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 JAN 19 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 20 2011

COVER LETTER

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

SUBJECT: SeaSalter Shellfish Co.

(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: Curtis D. Hemmel

Name (Printed or typed)

1720 Bayshore Drive

Address

Terra Ceia, Florida 34250

City, State & Zip

941-721-3887

Daytime Telephone number

bayshellfish@tampabay.rr.com

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

SeaSalter Shellfish Co.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
1720 Bayshore Drive
Terra Ceia, Florida 34250

Mailing address, if different is:

PO Box 289
Terra Ceia, Florida 34250

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

ARTICLE IV SHARES

100

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Curtis D. Hemmel - President
Address: 1720 Bayshore Drive
Terra Ceia, Florida 34250

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Curtis D. Hemmel
Address: 1720 Bayshore Drive
Terra Ceia, Florida 34250

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Curtis D. Hemmel
Address: 1720 Bayshore Drive
Terra Ceia, Florida 34250

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

Curtis D. Hemmel CURTIS D. HEMMEL
Required Signature/Registered Agent

1-12-11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Curtis D. Hemmel CURTIS D. HEMMEL
Required Signature/Incorporator

1-12-11
Date

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TALLAHASSEE, FLORIDA