

P11000017473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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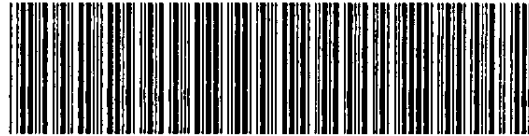
(Business Entity Name)

(Document Number)

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

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2011 FEB 18 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2.000000 FEB 21 2011

## COVER LETTER

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

SUBJECT: CLEWISTON TILAPIA GROWERS, 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 Bonner III  
Name (Printed or typed)

12951 S Calusa Club Dr.  
Address

Miami, FL 33186  
City, State & Zip

(305) 495-8200  
Daytime Telephone number

ebonner5@aol.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

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**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: **CLEWISTON TILAPIA GROWERS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
**14725 CENTER AVENUE**  
**CLEWISTON, FL 33440**

Mailing address, if different is:

**12951 S. CALUSA CLUB DR.**  
**MIAMI, FL 33186**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
**ANY AND ALL LAWFUL BUSINESS**

**ARTICLE IV SHARES**

The number of shares of stock is: **100**

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

Name and Title: **JOHN F BONNER III (D)**  
Address: **12951 S CALUSA CLUB DR**  
**MIAMI, FL 33186**

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: **HERNAN GONZALO PESANTES (D)**  
Address: **2780 W 62 ST**  
**MIAMI, FL**

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: **ESPERANZA MILLON BONNER (D)**  
Address: **12951 S CALUSA CLUB DR**  
**MIAMI, FL 33186**

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: **JOHN F BONNER III**  
Address: **12951 S CALUSA CLUB DR**  
**MIAMI, FL 33186**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: **JOHN F BONNER III**  
Address: **12951 S CALUSA CLUB DR**  
**MIAMI, FL 33186**

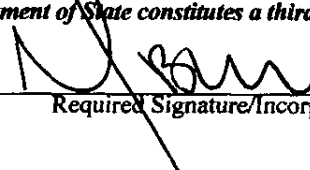
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Required Signature/Registered Agent

**02/15/2011**

\_\_\_\_\_  
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.*

  
\_\_\_\_\_  
Required Signature/Incorporator

**02/15/2011**

\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA