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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 22 AM 11:58



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2013

FRED W MATTLIN
1900 GLADES RD, SUITE 245
BOCA RATON, FL 33431

SUBJECT: M & M FISH CO., INC.
Ref. Number: W13000008290

We have received your document for M & M FISH CO., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 813A00003305

RECEIVED
13 FEB 22 AM 8:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: **MATTLIN FISH, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: **Fred Mattlin, Esq.**

Name (Printed or typed)

1900 Glades Road, Suite 245

Address

Boca Raton, Florida 33431

City, State & Zip

561 372-7200

Daytime Telephone number

masonmattlin@yahoo.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: MATTLIN FISH, INC.

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DIVISION OF CORPORATIONS

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different **13 FEB 22 AM 11:58**

1900 Glades Road

Suite 245

Boca Raton, Florida 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: commercial fishing.

ARTICLE IV SHARES

The number of shares of stock is: 10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Fred W. Mattlin, President

Address: 1900 Glades Road

Suite 245

Boca Raton, FL 33431

Name and Title: Mason Mattlin, Vice President

Address: 1900 Glades Road

Suite 245

Boca Raton, FL 33431

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

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ARTICLE VI REGISTERED AGENT

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

Name: Fred W. Mattlin
Address: 1900 Glades Road, Suite 245
Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Fred W. Mattlin
Address: 1900 Glades Road
Boca Raton, FL 33431

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

Fred W. Mattlin

Required Signature/Registered Agent

2/20/13

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.

Fred W. Mattlin

Required Signature/Incorporator

2/20/13

Date