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DIVISION OF CORPORATIONS
13 APR 10 PM 2:05

4/15/13

COVER LETTER

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

SUBJECT: KEY WEST NUMBER ONE FISHING, 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: Darren V. Mills
Name (Printed or typed)
511 Avenue A
Address
Key West, Florida 33040
City, State & Zip
305.304.1988
Daytime Telephone number
kristiannskryptonite@yahoo.com
E-mail address: (to be used for future annual report notification)

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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)

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ARTICLE I NAME

The name of the corporation shall be: Key West Number One Fishing, Inc.

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ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

511 Avenue A

Key West, Florida 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Commercial Fishing and all other lawful business activities permitted in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is: Five hundred (500) shares @ US\$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Darren V. Mills, President Name and Title: _____

Address 511 Avenue A Address: _____
Key West, Florida 33040

Name and Title: Kristi Ann Mills, Vice-President Name and Title: _____

Address 511 Avenue A Address: _____
Key West, Florida 33040

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

(cont.)

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

ARTICLE VI REGISTERED AGENT

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

Name: Kristi Ann Mills
Address: 511 Avenue A
Key West, Fl. 33040

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Darren V. Mills
Address: 511 Avenue A
Key West, Fl. 33040

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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

x Kristi A Mills
Required Signature/Registered Agent

4-8-13
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.

x [Signature]
Required Signature/Incorporator

4-8-13
Date