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7/19/13

MACKEY LAW GROUP, P.A.

Catherine Z. Mackey

Peter J. Mackey
Also Admitted in New York

Kristina Hager Snyderman

B. Kyle Stalnaker

Edwin T. Mulock
Of Counsel

1402 Third Avenue West
Bradenton, FL 34205

Telephone: (941) 746-6225
Facsimile: (941) 748-6584

July 9, 2013

Reply To:
Post Office Box 9528
Bradenton, FL 34206-9528
E-Mail: admin@mackeylaw.com

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

RE: Incorporation of: M & N Fishing, Inc.
4419 123rd Street Court West
Bradenton, FL 34210

To Whom It May Concern:

We represent Nora M. and Michael T. Davis, and are assisting them in setting up their S-Corporation, M & N Fishing, Inc. Enclosed please find the original and one (1) copy of the Articles of Incorporation for M & N Fishing, Inc., along with check number 15408 in the amount of \$87.50, for the filing fee, certified copy and certificate of status.

Please return the above mentioned items to:

Mackey Law Group
Attn. Jennifer Davis
1402 Third Ave. West
Bradenton, FL 34205

If anything else is needed, please contact Jennifer Davis or Kyle Stalnaker at 941.746.6225.

Sincerely,

Mackey Law Group, P.A.



B. Kyle Stalnaker

BKS/jd
Encl.

COVER LETTER

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

SUBJECT: M & N 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: Nora M. Davis

Name (Printed or typed)

4419 123rd Street Court West

Address

Bradenton, Florida 34210

City, State & Zip

941-224-9399

Daytime Telephone number

Norajdavis@live.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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I NAME

The name of the corporation shall be: M & N Fishing, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

4419 123rd Street Court West
Bradenton, Florida 34210

Mailing address, if different is:

P.O. Box 554
Cortez, Florida 34215

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All legal business purposes.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michael T. Davis, President
Address: 4419 123rd Street Court West
Bradenton, Florida 34210

Name and Title: Nora M. Davis, Vice President
Address: 4419 123rd Street Court West
Bradenton, Florida 34210

Name and Title: Nora M. Davis, Secretary
Address: 4419 123rd Street Court West
Bradenton, Florida 34210

Name and Title: Nora M. Davis, Treasurer
Address: 4419 123rd Street Court West
Bradenton, Florida 34210

Name and Title: Nora M. Davis, Director
Address: 4419 123rd Street Court West
Bradenton, Florida 34210

Name and Title: Michael T. Davis, Director
Address: 4419 123rd Street Court West
Bradenton, Florida 34210

(conti.)

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:

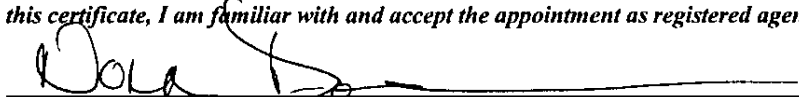
Name: Nora M. Davis
Address: 4419 123rd street court west
Bradenton, Florida 34210

ARTICLE VII INCORPORATOR

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

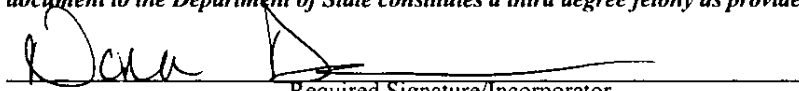
Name: Nora M. Davis
Address: 4419 123rd street court west
Bradenton, Florida 34210

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

7-8-13
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.


Required Signature/Incorporator

7-8-13
Date