# **Electronic Articles of Incorporation For**

P15000030725 FILED February 10, 2015 Sec. Of State adunlap

SHRIMPCO INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is: SHRIMPCO INC.

# **Article II**

The principal place of business address:

6913 E. HIGHWAY 22 CALLAWAY, FL. 32404

The mailing address of the corporation is:

6913 E. HIGHWAY 22 CALLAWAY, FL. 32404

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

DONALD GLENN 6913 E HWY 22 CALLAWAY, FL. 32404

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DONALD GLENN

## **Article VI**

The name and address of the incorporator is:

DONALD GLENN

SHRIMPCO

INC

6913 E HWY 22

**CALLAWAY** 

Electronic Signature of Incorporator: DONALD GLENN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR.
DONALD R GLENN
6913 E HWY 22
CALLAWAY, FL. 32404 UN

Title: PRES ZENNETH C GLENN 6913 E HWY 22 CALLAWAY, FL. 32404 UN

Title: VP FELICIA BOESCH 6910 E HWY 22 PANAMA CITY, SE. 32404

Title: SEC. FELICIA BOESCH 6910 E HWY 22 PANAMA CITY, SE. 32404 P15000030725 FILED February 10, 2015 Sec. Of State adunlap