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# FLORIDA PROFIT/NON PROFIT CORPORATION AL' B FISHING LIVE BAIT, INC.

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**ARTICLES OF CORPORATION** 

OF

Al' B Fishing Live Bait, Inc.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, DESIRING TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, DOES HEREBY ACCEPT ALL THE RIGHTS AND PRIVILEGES, BENEFITS AND OBLIGATIONS CONFERRED AND IMPOSED BY SAID LAWSAND DOES HEREBY THE CORPORATION HEREBY ORGANIZED,

ARTCLE I

NAME

THE NAME OF THE CORPORATION SHALL BE:

OF

Al' B Fishing Live Bait, Inc.

**ARTICLE II** 

**DURATION** 

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE, COMMENCINGUPON THE FILING OF THESE ARTICLES OF INCORPORATIONWITH THE DEPARTMENT OF THE STATE OF FLORIDA.

#### **ARTICLE III**

## **PURPOSES AND POWERS**

THIS CORPORATION IS ORGANIZED TO THE PURPOSE OF ENGAGING IN ALL LAWFULL BUSINESS PERMITTED TO A CORPORATION ORGANIZED UNDER THE FLORIDA GENERAL CORPORATION LAW AND THE LAWS OF THE UNITED STATES AND SHALL HAVE ALL THE POWERS SER FORTH IN SAID LAWS.

#### **ARTICLE IV**

#### CAPITAL STOCK

THE AMOUNT OF CAPITAL STOCK AUTHORIZED SHALL CONSIST OF – 500 – SHARES OF COMMON STOCK HAVING A PAR VALUE OF 1.00 PER SHARE PAYABLE IN LAWFUL MONEY OF UNITED STATES OF AMERICA OR IN OTHER PROPERTY, TANGIBLE OR INTANGIBLE, OR IN LABOR OR SERVICES ACTUALLY PERFORMED FOR THE CORPORATION AT A JUST VALUATION TO BE FIXED BY THE BOARD OF DIRECTORS OR THE SHAREHOLDERS OF THIS CORPORATION.

THE CAPITAL STOCK OF THE CORPORATION MAY AT ANY TIME BE INCREASE OR DECREASE AS PROVIDED BY THE LAWS OF FLORIDA.

#### **ARTICLE V**

#### **INITIAL CAPITAL**

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGING BUSINESS IS NOT LESS THAN FIVE HUNDRED DOLLARS (\$ 500.00)

## ARTICLE IV

INITIAL CORPORATE ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION IS: 2391 NW 4 TERRACE, MIAMI, FLORIDA 33125

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS:

2391 NW 4 TERRACE, MIAMI, FLORIDA 33125

NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

**ALAIN MEDINA** 

#### **ARTICLE VII**

#### **INITIAL BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY ACTION IN ACCORDANCE WITH THE PROVISIONS OF THE BY-LAWS.

THE NAMES AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

NAMES ALAIN MEDINA STATUS

D/P/T/S

ADDRESS

2391 NW 4 TERRACE, MIAMI, FLORIDA 33125

#### ARTICLE VIII

### INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS CORPORATION IS:

# ALAIN MEDINA 2391 NW 4 TERRACE, MIAMI, FLORIDA 33125

#### **ARTCLE IX**

# **AMENDMENT**

UNLESS OTHERWISE SET FORTH HEREIN, THE CORPORATION RESERVE THE RIGHT, IN ACCORDANCE WITH THE FLORIDA GENERAL CORPORATION LAW, TO AMEND, ALTER MODIFY, OR REPEAL ANY PROVISION OR PROVISIONS, CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HEREIN, AND ANY RIGHTS CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WEREOF, THE ABOVE NAMED INCORPORATOR.

SUBSCRIBE HIS NAME THIS 157 OF JULY, 2016

#### **ARTICLE X**

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to provision of Section 607.325, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following designating the registered office/registered agent, in the State of Florida.

1. - The name of the Corporation is:

OF

# Al' B Fishing Live Bait, Inc.

2.- The name and address of the registered agent and office is:

ALAIN MEDINA 2391 NW 4 TERRACE, MIAMI, FLORIDA 33125

SIGNATURE

TE \_\_\_\_\_07/01/2016\_\_\_\_

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 507,325, FLORIDA STATUTES.

SIGNATURE

DATE \_\_\_\_\_07/01/2016\_\_\_\_\_