

PI6000068271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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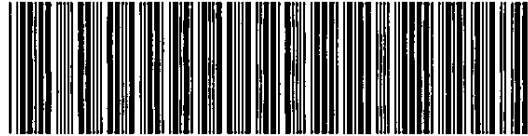
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August 8, 2016

Dept of State
Division of Corp.
P. O. Box 6327
Tallahassee, Fl 32314

To Whom It May Concern:

RE: Silver Fox Fishing Inc.

You will find enclosed one original and one copy of the articles of Incorporation. You will also find enclosed a check for the amount of \$70.00 to cover the cost per your website instructions.

I hope the enclosed articles are everything you need to incorporate this business. Please do not hesitate to contact me if you need any further information.

Thank your in advance for your prompt attention to this matter.

Sincerely


Wayne Albert

ARTICLES OF INCORPORATION

OF Silver Fox Fishing Inc.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I – NAME

The name of this corporation is:
Silver Fox Fishing Inc.

ARTICLE II – ADDRESS

The street address of the initial registered office of this corporation is 1575 Eastward Ho Lane, Marathon, Florida, 33050. The name of the initial registered agent of this corporation at the aforesaid street address is: Wayne Albert. The official mailing address will be P. O. Box 501251, Marathon, Florida 33050.

ARTICLE III

The principal place of business and mailing address of the corporation is 1575 Eastward Ho Lane, Marathon, Florida 33050. The mailing address is P. O. Box 501251, Marathon, Florida 33050

ARTICLE IV – NATURE OF BUSINESS

The purpose or purposes for which the corporation is organized is to operate a Fishing charter business permitted under the Law of the State of Florida and of the United States of America; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, or cemetery company, a building and loan association, mutual life insurance association, cooperative association, fraternal benefits society, state fair or exhibition.

ARTICLE V – CAPITAL STOCK

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is Fifty Thousand (50,000) shares of common stock, all of which are to be of One Dollar (\$1.00) par value each.

The consideration for the issuance of the aforementioned shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services performed for the corporation. Shares may not be

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issued until the full amount of the consideration for which the shares are to be issued shall have been received by the Corporation, such shares shall be deemed to be fully paid and non-assessable and exempt from assessment.

ARTICLE VI – DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws adopted by the Stockholders.

ARTICLE VII – INITIAL DIRECTORS

The name and street address of the Members of the First Board of Directors who shall hold office until their successors are elected and qualified, are as follows:

Wayne Albert
1575 Eastward Ho Lane
Marathon, Fl 33050

ARTICLE VIII– SUBSCRIBERS

The name and address of the person subscriber of these Articles of Incorporation is:

Wayne Albert
1575 Eastward Ho Lane
Marathon, Fl 33050

ARTICLE IX – TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE X – INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

.....
Having been named as register agent for the above stated corporation herby is familiar with and accepts the duties and responsibilities as registered agent and agreed to act in this capacity.

Wayne Albert
Signature/Registered Agent

8/9/16
Date

Signature/Incorporator

Date

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 9th day of August, 2016.

Wayne Albert
Wayne Albert
Incorporator/Director

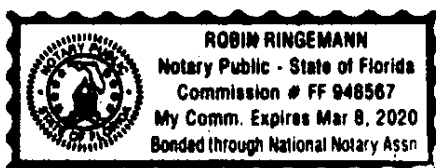
STATE OF FLORIDA)
) SS:
COUNTY OF MONROE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared, Wayne Albert, know to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my and affixed my official seal, in the state and county aforesaid, this 9th day of August, 2016.

Robin Ringemann
Notary Public

My Commission Expires:



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Signature/Registered Agent

8/9/16
Date

Signature/Incorporator

Date

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Wayne Albert
Wayne Albert
Incorporator/Director

STATE OF FLORIDA)
) SS:
COUNTY OF MONROE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared, Wayne Albert, know to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my and affixed my official seal, in the state and county aforesaid, this 9th day of August, 2016.

Robin Ringemann
Notary Public

My Commission Expires:

