# **Electronic Articles of Incorporation For**

P16000080029 FILED September 29, 2016 Sec. Of State lyarbrough

LIONFISH ADVENTURES, 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: LIONFISH ADVENTURES, INC.

# **Article II**

The principal place of business address:

728 DUVAL ST. KEY WEST, FL. US 33040

The mailing address of the corporation is:

728 DUVAL ST. KEY WEST, FL. US 33040

## **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:

BRANDON J COLE 728 DUVAL ST. KEY WEST, FL. 33040

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

Registered Agent Signature: BRANDON J COLE

# **Article VI**

The name and address of the incorporator is:

SONIA BECERRA 1000 N WEST STREET SUITE 1200 WILMINGTON, DE 19801 P16000080029 FILED September 29, 2016 Sec. Of State lyarbrough

Electronic Signature of Incorporator: SONIA BECERRA

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: P JOSEPH R FENNELL, II 728 DUVAL ST. KEY WEST, FL. 33040 US

Title: TRE BRANDON J COLE 728 DUVAL ST. KEY WEST, FL. 33040 US

Title: SEC BRANDON J COLE 728 DUVAL ST. KEY WEST, FL. 33040 US

Title: VP BRANDON J COLE 728 DUVAL ST. KEY WEST, FL. 33040 US

Title: DIR BRANDON J COLE 728 DUVAL ST. KEY WEST, FL. 33040 US

Title: DIR JOSEPH R FENNELL, II 728 DUVAL ST. KEY WEST, FL. 33040 US