# P1800083049

(Re	equestor's Name)	
(Ad	dress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	: #)
PICK-UP	☐ WAIT	MAIL
(Bu	rsiness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only

N. SAMS 0CT 0 5 2018



600318849216

10/03/18--01003--002 \*\*78.75

#### Law Offices of Rodney G. Fair, Esq., P.A.

South Florida

11906 Sandy Run Jupiter, Florida 34378 North Florida P. O. Box 97 Lamont, Florida 32336

Lamont, Florida 32336 Phone 561-746-8237 Fax 561-746-8237

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

October 1, 2018

Re: Articles of Incorporation, B. & C. SMITH FISHING COMPANY, INC.

#### Gentlemen:

I have enclosed the Articles of Incorporation for the above mentioned Corporation, and a check in the amount of \$ 78.75, representing the full payment for filing the Articles of Incorporation, the Designation and Acceptance of the Registered Agent, and the cost to receive a certified copy of the Certificate of Incorporation.

Please return the Articles of Incorporation and the certified copy of the Certificate of Incorporation to the law firm indicated above, in the enclosed envelope.

Thank you for your assistance in this matter.

Sincerely

Attorney Bar #123017

# ARTICLES OF INCORPORATION OF B. & C. SMITH FISHING COMPANY, INC.

The undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of the State of Florida, these. Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

## ARTICLE I CORPORATE NAME

The name of the corporation shall be B. & C. SMITH FISHING COMPANY, INC.

#### ARTICLE II PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 15824 North U. S. Highway Number 19, Lamont, Florida, 32336. The corporation's Post Office address is 15824 North U. S. Highway # 19, Lamont, Florida 32336. The corporation shall have the power to move the principal office to any other address in the State of Florida, as may be deemed expedient.

The name of the initial registered agent of the corporation is, CHRISTINE M. SMITH, and her Post Office address for Notice is at the corporations's principal office located at 15824 North U. S. Highway Number 19, Lamont, Florida, 32336.

		18
ARTICLE III	•	000
DURATION		င်္
The period of the corporation's duration shall be perpetual, that is, until the co- dissolved by a vote of 2/3 of the shareholders as provided in the by-laws.	rporation is	PH12: 17

#### ARTICLE IV PURPOSE

This corporation is organized and formed to operate the company's fishing boat in the Gulf'of Mexico and the Atlantic Ocean. The corporation owns a Kingfish permit. The corporation's specific purpose listed above should not be held to limit or restrict in any manner the corporation's business activities.

#### ARTICLE V CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is ten thousand (10,000) shares. These shares shall be of a single class of common stock, and shall have a par value of One Dollars and no cent (\$1.00) per share.

Each share of stock shall entitle the holder thereof to One (1) vote at any meeting of the shareholders.

All or any part of said capital stock may be paid for in cash, or in property, at the fair valuation fixed by the incorporator, or by the board of directors, at a meeting called for such purposes. All stock when issued shall be fully paid for and shall be non-assessable.

#### ARTICLE VI CAPITALIZATION

The amount of capital with which the corporation will use to begin this business shall be not less than One Thousand Dollars (\$1,000,00).

#### ARTICLE VII CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on  $\frac{2\pi}{2}$  corporations by the laws of the State of Florida, including, but not limited to, the following:

The right to own property, the right to enter into contracts and to carry on any business necessary or incidental to the accomplishment or furtherance of the purpose or objects of this corporation.

The right to mortgage any Corporate owned property, the right to borrow money and contract debts when necessary for the transaction of its business or for the exercise of its lawful purpose; the officers are authorized to execute mortgages, issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidence of indebtedness payable at a specified time or times secured by mortgages or otherwise.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this corporation.

### ARTICLE VIII INCORPORATORS

The name and street address of the subscribers of these articles of incorporation as the incorporators are:

BUDDY L. SMITH 15824 North U. S. Highway #19 Lamont, Florida, 32336

CHRISTINE M. SMITH 15824 North U. S. Highway #19 Lamont, Florida, 32336

### ARTICLE IX DIRECTORS

The corporation is to be managed by a board of directors which shall consist of not less than one (1) director and not more than five (5) directors; the number of directors shall be fixed by the corporate by-laws. There shall be two directors constituting the initial board of directors; the name and address of the initial director are:

BUDDY L. SMITH 15824 North U. S. Highway #19 Lamont, Florida, 32336

CHRISTINE M. SMITH 15824 North U. S. Highway #19 Lamont, Florida, 32336

The members of the first board of directors shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified.

# ARTICLE X RIGHT TO AMEND, ALTER, CHANGE

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated.

#### STATE OF FLORIDA COUNTY OF TAYLOR

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and county named above to take acknowledgments, personally appeared BUDDY L. SMITH to me known [ X Yes], or [ No] who is not personally known to me, who furnished his photo Florida Driver's License (# identification, to be the person described as a subscriber to the foregoing Articles of Incorporation.

WITNESS my hand and official seal, at Perry, Taylor County, Florida, this |I| day of October, 2018.

CHRISTY ANN HENDRY Notary Public - State of Florida Commission # GG 001892 My Comm. Expires Jun 14, 2020

State of Florida at Large

My Commission Expires: 10-14-2020

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated.

STATE OF FLORIDA COUNTY OF TAYLOR

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and county named above to take acknowledgments, personally appeared CHRISTINE M. SMITH to me known [  $\bigvee$  Yes], or [ No] who is not personally known to me, who furnished her photo Florida Driver's License (# ) as identification. to be the person described as a subscriber to the foregoing Articles of Incorporation.

WITNESS my hand and official seal, at Perry, Taylor County, Florida, this 1

October, 2018.

CHRISTY ANN HENDRY! Notary Public - State of Florida Commission # GG 001892 My Comm. Expires Jun 14, 2029

State of Florida at Large

My Commission Expires: 4 14-1006

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

The B. & C. SMITH FISHING COMPANY, INC., desiring to organize under the laws of the State of Florida with its principal office at 15824 North U. S. Highway #19, Lamont, County of Madison, State of Florida, 32336, as indicated in the Articles of Incorporation, has named CHRISTINE M. SMITH, whose Post Office address is 15824 North U. S. Highway #19, County of Madison, State of Florida, 32336, as its agent to accept service of process within this State.

#### ACCEPTANCE BY REGISTER AGENT

Having been named to accept service of process for the B. & C. SMITH FISHING COMPANY, INC., at the place designated in Article II of the these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, she is familiar with and accepts the duties and responsibilities as registered agent for the corporation and she further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of her duties.

Dated this th day of October, 2018.

CHRISTINE M. SMITH 15824 N. U. S. Highway #19 Lamont , Florida 32336