

**Electronic Articles of Incorporation
For**

P19000001198
FILED
January 02, 2019
Sec. Of State
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NAN'S FISH COMPANY, 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:

NAN'S FISH COMPANY, INC.

Article II

The principal place of business address:

6639 MALONEY AVE.
KEY WEST, FL. US 33040

The mailing address of the corporation is:

6639 MALONEY AVE.
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:

JAMES BACLE
6639 MALONEY AVE
KEY WEST, FL. 33040

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

Registered Agent Signature: JAMES BACLE

Article VI

The name and address of the incorporator is:

DAVID JAMES COFFEY
25 WHITE CLIFF LANE

NESCONSET, NY 11767

Electronic Signature of Incorporator: DAVID J. COFFEY

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
DAVID J COFFEY
25 WHITE CLIFF LANE
NESCONSET, NY. 11767 US

Title: VP
JULIE A COFFEY
25 WHITE CLIFF LANE
NESCONSET, NY. 11767 US