

**Electronic Articles of Incorporation
For**

P19000020150
FILED
March 04, 2019
Sec. Of State
tscott

OFF THE CLOCK FISHERIES, 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:

OFF THE CLOCK FISHERIES, INC.

Article II

The principal place of business address:

1213 OAK POND CIRCLE NE
STEINHATCHEE, FL. 32359

The mailing address of the corporation is:

1213 OAK POND CIRCLE NE
STEINHATCHEE, FL. 32359

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:

MELISSA S ROPER
1213 OAK POND CIRCLE NE
STEINHATCHEE, FL. 32359

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

Registered Agent Signature: MELISSA S ROPER

Article VI

The name and address of the incorporator is:

MELISSA ROPER
1213 OAK POND CIRCLE NE

STEINHATCHEE, FL 32359

Electronic Signature of Incorporator: MELISSA S ROPER

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
SHAN A ROPER
1213 OAK POND CIRCLE NE
STEINHATCHEE, FL. 32359

Title: VP
SHAN A ROPER II
1323 CEDAR ST NE
STEINHATCHEE, FL. 32359

Title: T
MELISSA S ROPER
1213 OAK POND CIRCLE NE
STEINAHTCHEE, FL. 32359

Article VIII

The effective date for this corporation shall be:

03/01/2019