

P200000030871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

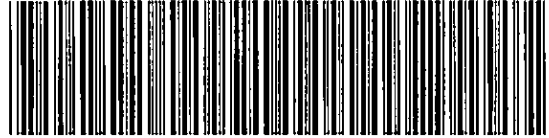
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

K PAGE

APR 21 2020



900342769249

04/08/20--01012--011 \*\*123.75



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 8, 2020

GREEN SCHOENFELD & KYLE LLP  
1380 ROYAL PALM SQUARE BLVD  
FORT MYERS, FL 33919

SUBJECT: THE FISHERIES EXCHANGE, INC.  
Ref. Number: W20000035875

We have received your document for THE FISHERIES EXCHANGE, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Keyna E Page  
Regulatory Specialist II

Letter Number: 920A00007504

2020 APR 20 PM 4:15

# Green Schoenfeld & Kyle LLP

ATTORNEYS AT LAW

1380 Royal Palm Square Boulevard - Fort Myers, Florida 33919  
Telephone: 239-936-7200 - Fax: 239-936-7997  
www.gskattorneys.com

E-mail: [kevinkyle@gskattorneys.com](mailto:kevinkyle@gskattorneys.com)

**Bruce D. Green**

Florida Board Certified Tax Attorney

**Lowell S. Schoenfeld**

Florida Board Certified Wills, Trusts & Estates Attorney

**Kevin A. Kyle**

Florida Board Certified Wills, Trusts & Estates Attorney

Florida Board Certified Tax Attorney

**Jennifer J. Hammond**

Master of Estate Planning

**Courtney V. Lovejoy**

Attorney at Law

**LaDonna J. Cody**

Of Counsel

**John B. Fassett**

Of Counsel

April 14, 2020

Ms. Keyna E. Page  
Regulatory Specialist II  
New Filing Section  
Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: The Fisheries Exchange, Inc. (the "Company")

Dear Ms. Page:

Enclosed please find the following documents to domesticate the Company to Florida:

1. Florida Department of State letter dated April 8, 2020;
2. Certificate of Domestication; and
3. Articles of Incorporation (revised).

If you have any questions, please contact me. Also enclosed is a self-addressed returned envelope for the certified copy of this filing.

Very truly yours,

Kevin A. Kyle  
For the Firm

KAK/poh  
Enclosures  
10738.001/7886

## CERTIFICATE OF DOMESTICATION

The undersigned, KEVIN A. KYLE, INCORPORATOR  
(Name) (Title)

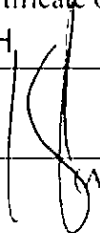
of THE FISHERIES EXCHANGE, INC. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JUNE 24, 2011.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was MAINE.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was THE FISHERIES EXCHANGE, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is THE FISHERIES EXCHANGE, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was MAINE.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am KEVIN A. KYLE, of THE FISHERIES EXCHANGE, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30TH day of MARCH, 2020.

  
\_\_\_\_\_  
(Authorized Signature)

<b>Filing Fee:</b>	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

**Articles of Incorporation**  
**of**  
**The Fisheries Exchange, Inc.**  
**A Florida Corporation**

The undersigned incorporator to these Articles of Incorporation hereby associates to form a corporation (the "Company") under Chapter 607 of the Florida Statutes.

**1.        Name**

The name of the Company is The Fisheries Exchange, Inc. The Company's principal office (and mailing address) is located at 4335 Sands Boulevard, Cape Coral, Florida 33914. The Board of Directors may from time to time move the principal office of the Company to any other address in the State of Florida.

**2.        Nature of Business**

The Company is formed to engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

**3.        Powers**

The Company shall have the power, either directly or indirectly, either alone or in conjunction or in cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, desirable, suitable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the Company is organized.

**4.        Capital Structure**

The maximum number of shares of stock the Company is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having no par value.

**5.        Term of Existence**

The date when corporate existence shall commence shall be the date of filing of these Articles of Incorporation in the office of the Secretary of State of the State of Florida, and the Company shall have perpetual existence thereafter.

**6.        Incorporator**

The name of the incorporator of the Company is Kevin A. Kyle; and the address of the incorporator of the Company is 1380 Royal Palm Square Blvd., Fort Myers, Florida 33919.

7. **Initial Registered Office and Agent**

The name of the initial registered agent of the Company is GSK Registered Agents, Inc.; and the address of the initial registered agent of the Company is 1380 Royal Palm Square Blvd., Fort Myers, Florida 33919.

8. **Directors**

The affairs of the Company shall be managed by a Board of Directors, members of which shall be elected in accordance with Bylaws adopted for the Company. However, Neal Workman shall serve as the sole member of the first Board of Directors of the Company, to serve until successors are duly elected and qualified and with authority to complete the organization of the Company.

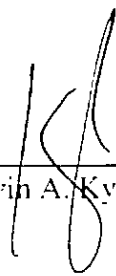
9. **Officers**

The Company shall have a President, a Treasurer, and a Secretary together with such other officers as appointed pursuant to Bylaws adopted for the Company. Neal Workman shall serve as the initial President, Treasurer, and Secretary of the Company.

10. **Bylaws**

The Board of Directors shall provide such Bylaws for the conduct of the Company's business and for the carrying out of the Company's purposes as the Board of Directors may deem necessary from time to time.

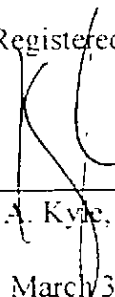
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of March 30, 2010.

  
\_\_\_\_\_  
Kevin A. Kyle, Incorporator

**Acceptance by Registered Agent**

Having been named to accept service of process for The Fisheries Exchange, Inc., a Florida corporation, at the place designated hereinabove, the undersigned hereby accepts the designation to act in this capacity, and acknowledges it is familiar with and agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

GSK Registered Agents, Inc., a Florida corporation



---

Kevin A. Kyle, Vice President

Dated: March 30, 2020