

10/28/22, 2:41 PM

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
R & R FISHERIES OF SOUTH FL INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2022 OCT 28 AM 9:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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T. SCOTT

OCT 31 2022

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Help

**ARTICLES OF INCORPORATION
OF**

R & R FISHERIES OF SOUTH FL INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

R & R FISHERIES OF SOUTH FL INC

The principal place of business of this corporation shall be:

**4720 Kirby Loop Road
Fort Pierce, FL 34981**

The Mailing Address of this corporation shall be:

**4720 Kirby Loop Road
Fort Pierce, FL 34981**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

500 (FIVE HUNDRED)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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2022 OCT 28 AM 9:20
CLERK OF CIRCUIT COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:

R & R FISHERIES OF SOUTH FL INC

2. The name and address of the registered agent and office is:

**Randall Minor
4720 Kirby Loop Road
Fort Pierce, FL 34981**

SIGNATURE Randall L Minor
DATE 10/27/22

Having been name to accept the service of process for the above stated Corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statues.

SIGNATURE Randall L Minor
DATE 10/27/22

Prepared by:
Novice's Accounting & Tax Service, Inc.
805 Virginia Ave Suite 29
Ft Pierce FL 34982
(772) 461-5987

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: **Randall Minor**
4720 Kirby Loop Road
Fort Pierce, FL 34981

Vice President: **William Fennecken Jr**
13150 NE 98th St
Fort McCoy, FL 32134

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Randall Minor
4720 Kirby Loop Road
Fort Pierce, FL 34981

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OR INCORPORATION THIS 27th day of October 2022.

SIGNATURE(S) OF INCORPORATOR(S)

Randall L Minor