

**Electronic Articles of Incorporation
For**

P25000004565
FILED
January 17, 2025
Sec. Of State
wlawrence

MIDNIGHT SKY SEAFOOD 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:

MIDNIGHT SKY SEAFOOD INC

Article II

The principal place of business address:

84 TAFFLINGER RD
CRAWFORDVILLE, FL. US 32327

The mailing address of the corporation is:

84 TAFFLINGER RD
CRAWFORDVILLE, FL. US 32327

Article III

The purpose for which this corporation is organized is:

SELLING SEAFOOD AND STARTING A SMALL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

JEREMY S SIMMONS
84 TAFFLINGER RD
CRAWFORDVILLE, FL. 32327

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

Registered Agent Signature: JEREMY S SIMMONS

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Article VI

The name and address of the incorporator is:

JEREMY S SIMMONS
84 TAFFLINGER RD

CRAWFORDVILLE FL 32327

Electronic Signature of Incorporator: JEREMY S SIMMONS

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: VP
REBEKAH D TAFF-SIMMONS
84 TAFFLINGER RD
CRAWFORDVILLE, FL. 32327 US

Title: P
JEREMY S SIMMONS
84 TAFFLINGER RD
CRAWFORDVILLE, FL. 32327 US

Article VIII

The effective date for this corporation shall be:

01/17/2025