

P9500000251

**BRANNING & HARRISON**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

**PETER S. BRANNING, P.A.**

WIDOWS' INJURY OR DEATH  
CIVIL LITIGATION  
CERTIFIED CIVIL MEDIATOR  
CERTIFIED FAMILY MEDIATOR

**ATTORNEYS AT LAW**

BARNETT CENTER  
240 S. PINEAPPLE AVENUE, SUITE 704  
SARASOTA, FLORIDA 34236  
(813) 853-1400  
FACSIMILE (813) 854-1185

**TERESA H. HARRISON, P.A.**

COMMERCIAL TRANSACTIONS  
CORPORATIONS  
REAL PROPERTY LAW  
CERTIFIED CIVIL MEDIATOR

December 29, 1994

300001373283  
-01/03/95--01033--026  
\*\*\*122.50 \*\*\*122.50

VIA UPS OVERNIGHT

Secretary of State - Division of Corporations  
409 E. Gaines Street  
Tallahassee FL 32399

**EFFECTIVE DATE**

Re: Phillippi Creek Fishery, Inc. 1-1-95

Enclosed please find the following:

Articles of Incorporation  
Check for \$122.50 filing fee, etc.  
Certificate Designating Place of Business/Registered Agent

Please take the following action:

- ☐ Record/File ☐ Please return recorded original
- ☐ Present to Judge with file for approval/entry; please  
mail conformed copies to counsel of record  
☐ envelopes enclosed
- ☐ Sign and return original.
- ☐ Sign in front of a notary public and return to my office.
- ☐ Review the enclosed and call my office.
- ☐ Review the enclosed and call for appointment.
- ☐ For your information/records.
- ☐ Other

If you have any questions regarding the enclosures, please call.

TERESA H. HARRISON, P.A.

*Teresa H. Harrison*  
Teresa H. Harrison km  
THH: km ☒ Enclosure(s)

FILED  
95 JAN -3 PM 2:23  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

D. BROWN JAN - 3 1995

EFFECTIVE DATE  
1-1-95

ARTICLES OF INCORPORATION  
OF  
PHILLIPPI CREEK FISHERY, INC.

FILED  
95 JAN -3 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be PHILLIPPI CREEK FISHERY, INC.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The principal place of business of this corporation shall be 5353 South Tamiami Trail, Sarasota, FL 34231.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street number of the initial registered office of the corporation shall be 5353 South Tamiami Trail, Sarasota, FL 34231 and the name of the initial registered agent of the corporation at that address is John ("Jack") E. Lapato.

ARTICLE VI. TERM OF EXISTENCE

This corporation shall be effective January 1, 1995, and is to exist perpetually.

**ARTICLE VII. SPECIAL PROVISION**

It is the intent of the incorporators that the corporation will qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VIII. DIRECTORS**

This corporation shall have two directors, initially. The name and street address of the initial members of the Board of Directors are:

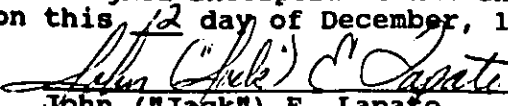
John ("Jack") E. Lapato and Jean A. Lapato  
1235 Kirkwood Lane  
Sarasota, FL 34232

**ARTICLE IX. INCORPORATOR**

The name and street address of the Incorporators to the Articles of Incorporation are:

John ("Jack") E. Lapato  
1235 Kirkwood Lane  
Sarasota, FL 34232

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12 day of December, 1994.

  
John ("Jack") E. Lapato

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared JOHN ("JACK") E. LAPATO, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12<sup>th</sup> day of December, 1994.

  
Notary Public

My commission expires: 12/27/96



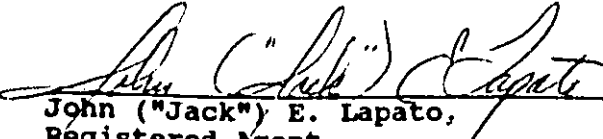
KATHY ANN SMITH  
My Comm Exp. 12/27/96  
Bonded By Service Ins  
No. CC248379  
☒ Personally Known ☐ Other I.D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 607.325, Florida statutes, the following is submitted:

WHEREAS, PHILLIPPI CREEK FISHERY, INC., with its place of business at 5353 South Tamiami Trail, Sarasota, Florida 34232 has named in its Articles of Incorporation John ("Jack") E. Lapato, located at 5353 S. Tamiami Trail, city of Sarasota, state of Florida, as its agent to accept service of process within Florida,

NOW THEREFORE, having been named to accept service of process for the above stated Florida 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 in accepting such appointment I am familiar with and accept the obligations provided for in Florida Statute 607.325 and I accept the duties and obligations of section 607.325 Florida statutes.

  
John ("Jack") E. Lapato,  
Registered Agent

Date 12/12/94

FILED  
95 JAN -3 PM 2:23  
TALLAHASSEE, FLORIDA