

P95 0000 21163

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

95000014307319
-03/15/95--01063--016
*****70.00 *****70.00

SUBJECT: Sopchoppy Outfitters Inc
(Proposed corporate name - must include suffix)

FILED
95 MAR 15 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
95 MAR 15 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Nelson L. Martin
Name (printed or typed)

60 Lizard Lane
Address

Sopchoppy, FL 32358
City, State & Zip

(904) 962-2200
Daytime Telephone number

NANCY HENDRICKS MAR 15 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 MAR 15 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Sopchoppy Outfitters, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

106 Municipal Ave.
Sopchoppy, FL. 32358

ARTICLE III SHARES

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

300

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson L. Martin
60 Lizard Lane
Sopchoppy, FL. 32358

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Nelson L. Martin
60 Lizard Lane
Sopchoppy, FL 32358
Robert Seidler
191 Pine Lane
Crawfordville, FL 32327
Andy Reich
Rt 1 Box 3140
Crawfordville, FL 32327

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of March, 1995.

Nelson L. Martin
Signature

Robert Seidler
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Sopchoppy Outfitters Inc.

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

Nelson L. Martin
(Name)
60 Lizard Lane
(P.O. Box or Mail Drop Box **NOT** acceptable)
Sopchoppy, FL 32358
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nelson L. Martin 3-15-95
(Signature) (Date)