

1201 HAYS STREET
TALLAHASSEE, FL 32301
(904) 222-9071
(904) 222-0101 FAX

800-342-8086



P9500027731

ACCOUNT NO. : 072100000032

REFERENCE : 573302 8896A

AUTHORIZATION :

COST LIMIT : \$122.50

Patricia Pyzdek
syndicate

ORDER DATE : April 6, 1995

ORDER TIME : 1:37 PM

ORDER NO. : 573302

CUSTOMER NO: 8896A

CUSTOMER: Hunter B. Craig, Esq
WITTE & CRAIG

201 S.e. 24th Avenue

Pompano Beach, FL 33062

RECEIVED
65 APR -6 PM 3:11
DIVISION OF CORPORATION

000001449910

DOMESTIC FILING

NAME: L & B FISHERIES, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: _____

T. BROWN APR - 7 1995

FILED
95 APR -6 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
L & B FISHERIES, INC.

FILED
95 APR -6 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

L & B FISHERIES, INC.

The address of the principal office of this corporation shall be 2342 Southeast Maniton Terrace, Port St. Lucie, Florida 34952, and the mailing address of the corporation shall be the same.

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 States, 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. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Lynn A. C. Mitchell
Dir./Pres.

2342 Southeast Maniton Terrace
Port St. Lucie, Florida 34952

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on April 6, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

CLD/jlm

P950000 27731

WITTE & CRAIG, P.A.

Attorneys at Law

201 SOUTHEAST 24th AVENUE
POMPANO BEACH, FLORIDA 33062

OFFICE USE ONLY

600001517636
-06/20/95--01069--001
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Photocopy ☐ Certificate of Status

FILED
95 JUN 20 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW F	AMENDMENTS
Profit	
NonPrc	R.A., Officer/Director
Limited l	Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

P950000 27731
6-20-95
PACW

Examiner's Initials _____

Charter No. FF5000027731

Date Filed April 6, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: L & B Fisheries, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Lynn A.C. Mitchell

2342 S.E. Maniton Terrace

Port Saint Lucie, Florida 34952

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors by an officer of the corporation so authorized by the board of directors.

Lynn A.C. Mitchell, President
(Typed or printed name and title)

Signature *Lynn A.C. Mitchell*

(President or Vice President)

Date 5/17/95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Lynn A.C. Mitchell

Signature *Lynn A.C. Mitchell*

(Agent)

Date _____