

P95000046854

C+C Tax and Accounting

(Requestor's Name)

8362 103rd St.

(Address)

Jacksonville, FL 32210

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Tillis Seafood, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

000001510990
-06/12/95--01047--020
****140.00 *****70.00

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
95 JUN 12 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc 6/15/95

Examiner's Initials

ARTICLE I NAME

11111 Seafood, Inc.
6550 Palmo Fish Camp Rd.
St. Augustine, Florida 32092

ARTICLE II NATURE OF BUSINESS

The name and principal place of business of corporation shall be:

11111 Seafood, Inc.
6550 Palmo Fish Camp Rd.
St. Augustine, Florida 32092

ARTICLE III CAPITAL STOCK

This corporation may engage in or transact any and 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 IV TERM OF EXISTENCE

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 500 shares at a par value of \$1.00 each.

ARTICLE V OFFICERS DIRECTORS

The names and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

Pres./ Sec./ Dir. Gary L. Hillis
6550 Palmo Fish Camp Rd.
St. Augustine, Florida 32092

V.P./ Treas./ Dir. Sandra E. Hillis
6550 Palmo Fish Camp Rd.
St. Augustine, Florida 32092

FILED

95 JUN 12 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INCORPORATOR

The name and address of the incorporator to these articles of incorporation are:

Gary C. Tillis
8550 Palmo Fish Camp Rd.
St. Augustine, Florida 32082

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 5th day of June, 1995.

Signature of Incorporator:



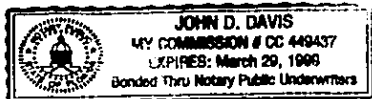
Gary C. Tillis

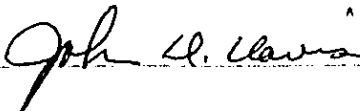
STATE OF FLORIDA
COUNTY OF DUVAL

THE FOREGOING instrument was acknowledged and sworn to me this 5th day of June, 1995 by Gary C. Tillis of St. Augustine, Florida.

(SEAL)

Notary Public





John D. Davis

MY COMMISSION EXPIRES:

CERTIFICATE OF ACCEPTANCE OF JURISDICTION
IN THE MATTER OF THE ESTATE OF JAMES O. DAVIS

FILED

95 JUN 12 PM 6:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

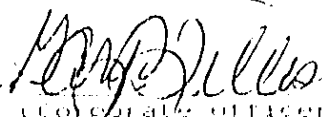
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the corporation's agent in the State of Florida:

The name and address of the corporation is:

Trillium Seaboard, Inc.,
8550 Palmer Field Camp Rd.,
St. Petersburg, Florida 33792

The name and address of the registered agent and officer is:

John O. Davis, Sr.,
8362 103rd St.,
Jacksonville, FL 32210

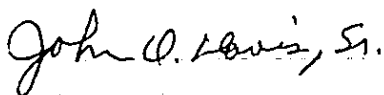
Signature: 

(Corporate Officer)

Title: President

Date: June 5, 1995

Having been named to accept 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 Statutes.

Signature: 

(John O. Davis, Sr.)

Date: June 5, 1995