

P95000065868

Original Validation lost
300001554693
08/08/95 - 01041 - 019
122.50

OFFICE USE ONLY (Document #)

Wayne L. Poole
(Requestor's Name)

303 Centre Street #200
(Address)

Fernandina Beach FL (32034)
(City, State, Zip) (Phone #)

OFFICE USE ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG - 7 AM 8:25

FILED

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 ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

01001

43-2430
BRANCH 274
768

FIRST UNION FIRST UNION NATIONAL BANK OF FLORIDA
FERNANDINA BRANCH, FL 32634

"00076A" 1206300002 11 2090000087805 11 10000012250

~~SECRET~~

95 AUG -7 PM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPT OF STATE 4500453
06/08/95--01041-019
08/08/95--01041-019

3/22/95

Beth Register
904 487-6013

Please call if you cannot read the numbers.
Thanks,

POOLE & POOLE, P.A.
Attorneys at Law
SUITE 200, ALLAN BUILDING
303 CENTRE STREET
FERNANDINA BEACH, FLORIDA 32034

WESLEY R. POOLE
H. PRICE POOLE, JR.

FRANCES G. BURGESS, C.L.A.

PLEASE REPLY TO:
POST OFFICE BOX 1280
FERNANDINA BEACH, FL 32035-1280
904/261-0742
FAX # 904/261-0745

August 22, 1995

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

ATTN: TERRI BUCKLEY
CORPORATE SPECIALIST

RE: WILCOX SHRIMPING, INC.

Dear Ms. Buckley:

Pursuant to my telephone conversations with Beth Register, enclosed are the documents you returned on the above referenced corporation.

Please file this corporation as of August 7, 1995, and let us have your receipt therefore.

Thank you for your assistance in this matter.

Yours sincerely,

Frances G. Burgess, C.L.A.
Frances G. Burgess, C.L.A.

fgb
Enclosures

FILED
95 AUG -7 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 16, 1995

WESLEY R. POOLE
303 CENTRE STREET STE 200
FERNANDINA BEACH, FL 32034

SUBJECT: WILCOX SHRIMPING, INC.
Ref. Number: W95000016545

We have received your document for WILCOX SHRIMPING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 895A00038479

ARTICLES OF INCORPORATION
OF
WILCOX SHRIMPING, INC.

The undersigned, acting as incorporator under the provisions of the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is: WILCOX SHRIMPING, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is FIVE HUNDRED (500) with a par value of ONE DOLLAR (\$1.00) each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: 1742 Oelsner Road, Fernandina Beach, FL 32034. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be

less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The names and post office addresses of the initial directors, who shall hold office for the first year of corporate existence or until their successors are elected or appointed and have qualified are:

DIRECTOR

ADDRESS

ROBERT E. WILCOX, SR.

Post Office Box 1866
Fernandina Beach, FL 32035

FRANCES G. BURGESS

Post Office Box 1866
Fernandina Beach, FL 32035

ARTICLE VIII. OFFICER

The names and post office addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

NAME

OFFICE

ADDRESS

ROBERT E. WILCOX, SR. President

Post Office Box 1866
Fernandina Beach, FL 32035

FRANCES G. BURGESS Secretary

Post Office Box 1866
Fernandina Beach, FL 32035

ARTICLE IX. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: WESLEY R. POOLE, 303 Centre Street, Suite 200, Fernandina Beach, FL 32034.

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the

Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 4th day of August, 1995.

Wesley R. Poole
Incorporator: WESLEY R. POOLE
303 Centre Street, Suite 200
Fernandina Beach, FL 32034

By my signature below, I hereby accept appointment as the Designated Registered Agent of this corporation.

Wesley R. Poole
WESLEY R. POOLE

FILED
95 AUG -7 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 DEC 11 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002027846--S
-12/12/96--01097--003
****375.00 ****375.00

DOCUMENT # P95000065868

1. Corporation Name

WILCOX SHRIMPING, INC.

Principal Place of Business

1742 Oelsner Road
Fernandina Beach,
FL 32034

Mailing Address

Post Office Box 1866
Fernandina Beach,
FL 32035

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

3. New Mailing Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE

4. Date Incorporated or Qualified
To Do Business in Florida

August 7, 1995

5. FEI Number

59-3331951

Applied For

Not Applicable

6

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Titles	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
P/D	ROBERT E. WILCOX, SR.	1742 Oelsner Road	Fernandina Beach, FL 32034
S/D	FRANCES G. BURGESS	151 Ibis Court	Fernandina Beach, FL 32034

8. Name and Address of Current Registered Agent

WESLEY R. POOLE, ESQUIRE
303 Centre Street, Suite 200
Fernandina Beach, FL 32034

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Wesley R. Poole

REGISTERED AGENT MUST SIGN

Date

12/9/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

FRANCES G. BURGESS

Secretary

12/9/96

(904) 261-2068

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR20040 (12/95)