

P96000018662

TRANSMITTAL LETTER

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

500001725055
-02/27/96--01067--002
*****70.00 *****70.00

SUBJECT: Big TUNA INC.
Proposed corporate name - must include suffix

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

FROM:

Virginia W. Rothe Heron
Name (printed or typed)

336 E WHETHERBINE WAY
Address

TALLAHASSEE, FLA. 32301
City, State & Zip

(904) (656) (3022)
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 27 AM 11:21

FILED

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

SMS
9/6/96

ARTICLES OF INCORPORATION

FILED

96 FEB 27 AM 11: 21

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:

Big TUNA INC

ARTICLE II PRINCIPAL OFFICE

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

336 E WHETHERBINE WAY
TALLAHASSEE, FLA. 32301

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VIRGINIA W. ROHE HERRON

336 E WHETHERBINE WAY
TALLAHASSEE, FLA. 32301

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

VIRGINIA W. ROHE HERRON

336 E WHETHERBINE WAY

TALLAHASSEE, FLA. 32301

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

23 day of Feb, 19 96.

Virginia W. Rohe Herron
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Big TUNA INC.

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

Virginia W. ROHE HERRON
(NAME)
336 E WHETHER BINE WAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
TALLAHASSEE, FLA. 32301
(CITY/STATE/ZIP)

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.

X Virginia W. Rohe Heron
(SIGNATURE)

Feb. 23, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

FILED
96 FEB 27
11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

• P96000018662

Aug. 8, 1996.

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

Gentlemen:

Please be advised of the change
of address of:

Big Tuna Inc. P96-18662
336 Whetstone Way E
Tallahassee, FL 32301
to the new address on Aug. 15, 1996:
58 - 16th St.
Apalachicola, FL 32820

Sincerely,
Virginia W. Skerrow, Pres.

upd 8/20/96
PA ckg

Requestor's Name

Office Use Only

CORPORATION NAME(S) & DOCS. ENT NUMBER(S), (if known):

66 AUG 30 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

200001937902
-09/04/96--01045--016
*****35.00 *****35.00

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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CR2E031(195)

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Big TUNA INC.

1b. The mailing address of the corporation is : 58 - 16th St.
Apalachicola. FL. 32320

1c. Date of Incorporation: 2/27/96 Document number: _____

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

VIRGINIA W. ROHE HERRON
58 - 16th St / Apalachicola
FLA. 32320

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

SAME

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

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

X Virginia W. Rohe Herron
(Signature of an officer, chairman or
vice chairman of the board)

8/31/96
(Date)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

X Virginia W. Rohe Herron
(Signature of Registered Agent)

8/31/96
(Date)

If signing on behalf of an entity:

VIRGINIA W. ROHE HERRON
(Typed or Printed Name)

pres.
(Capacity)

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