

P96000059539

TRANSMITTAL LETTER

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

SUBJECT: Florida Bay Trading Company
(Proposed corporate name - must include suffix)

800001894988
-07/16/96--01130--009
*****70.00 *****70.00

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:

Amanda I. Hosny

Name (printed or typed)

533 La Fitte Drive

Address

Little Torch Key, FL 33042

City, State & Zip

(305)872-9078

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 15 AM 7:52

FILED

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

7-17-96
25

ARTICLES OF INCORPORATION

FILED
95 JUL 15 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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:

Florida Bay Trading Company

ARTICLE II PRINCIPAL OFFICE

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

30332 Overseas Highway #7
Big Pine Key, FL 33043

mailing: P.O. Box 430412
Big Pine Key, FL 33043

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Amanda I. Hosny
30332 Overseas Highway #7
Big Pine Key, FL 33043

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):

Amanda I. Hosny
533 La Flitte Drive
Little Torch Key, FL 33042

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

10th day of July, 1996.

(An additional article must be added if an effective date is requested.)

Amanda I. Hosny
Signature

Signature

Signature

Notarization is not required

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: Florida Bay Trading Company

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

Amanda I. Hosny

(NAME)

30332 Overseas Highway #7

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Big Pine Key, FL 33043

(CITY/STATE/ZIP)

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96 JUL 15 AM 7:52
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.

Amanda I. Hosny
(SIGNATURE)

July 10, 1996
(DATE)

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