

P960000074380

James R. Dick

Requestor's Name

2009 Chelwood Ct.

Address

Atlantic Beach, FL 32233

City/State/Zip

Phone #

SHOULD BE  
-03/04/96--01173--018  
\*\*\*\*\*05.00 \*\*\*\*\*05.00

Office Use Only

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

1. F-V Three Sisters, Inc.

(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

FILED  
96 SEP -4 10 PM '93  
STATE  
TALLAHASSEE

9.9.96

ARTICLES OF INCORPORATION

OF

F-V THREE SISTERS, INC.

The undersigned subscriber, being a natural person, competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE ONE. Name. The name of the proposed corporation is F-V THREE SISTERS, INCORPORATED.

ARTICLE TWO. Nature of Business. The corporation shall engage in any lawful business permitted by the laws of the State of Florida, and specifically commercial fisheries.

ARTICLE THREE. Capital Stock. The authorized capital stock of this corporation is to be One Hundred Thousand shares of stock, all of which shall have a par value of \$1.00 per share, and which shall be all of the same class.

ARTICLE FOUR. Officers and Resident Agent. The initial officers of the Corporation and the initial Resident Agent shall be:

President

JAMES R. PACK, JR.  
2009 Chelwood Court  
Atlantic Beach, FL 32233

Secretary and Vice President

JAMES R. PACK, SR.  
2009 Chelwood Court  
Atlantic Beach, FL 32233

Resident Agent

JAMES R. PACK, JR.  
2009 Chelwood Court  
Atlantic Beach, FL 32233

The signature affixed hereto does accept the designation as Resident Agent. Registered office address is: 2009 Chelwood Court, Atlantic Beach, FL 32233.

ARTICLE FIVE. Term of Existence. This corporation is to exist perpetually.

ARTICLE SIX. Address. The initial address of the principal office of the proposed corporation in the State of Florida is 2009 Chelwood Court, Atlantic Beach, FL 32233, County of Duval.

ARTICLE SEVEN. Directors. The numbers of Directors of this corporation shall be two. The names and addresses of the members of the first Board of Directors, who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
JAMES R. PACK, SR.	2009 Chelwood Court Atlantic Beach, FL 32233
JAMES R. PACK, JR.	2009 Chelwood Court Atlantic Beach, FL 32233

ARTICLE EIGHT. Subscribers. The name and address of the subscribers are: JAMES R. PACK, JR., 2009 Chelwood Court, Atlantic Beach, FL 32233, and JAMES R. PACK, SR., 2009 Chelwood Court, Atlantic Beach, FL 32233.

IN WITNESS WHEREOF, we have executed these Articles of  
Incorporation in duplicate this 11th day of March,  
1996.

James R. Pack Jr.  
JAMES R. PACK, JR.  
James R. Pack Sr.  
JAMES R. PACK, SR.

STATE OF FLORIDA

COUNTY OF DUVAL

I hereby certify on this day before me, an officer duly  
authorized in the state aforesaid and in the County aforesaid to  
take acknowledgments, personally appeared JAMES R. PACK, JR. and  
JAMES R. PACK, SR., known to me to be the persons described in  
and who executed the foregoing instrument and acknowledged before  
me that they executed the same.

WITNESS my hand and official seal in the County and State  
last aforesaid, this 11th day of March, 1996.

Judy M. McQuaide  
NOTARY PUBLIC  
JUDY M. MCQUAIDE  
MY COMMISSION # CC487409 EXPIRES  
May 24, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.  
My commission expires:

FILED  
95 SEP -4 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA