

TRANSMITTAL LETTER

P9700000 7471

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

SUBJECT:

Fish'EN Ships, Inc.

(Proposed corporate name - must include suffix)

400002064394--2

-01/22/97--01081--013

****131.25 ****131.25

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:

Raymond E. Odor

Name (Printed or typed)

2527 E. 149th Ave.

Address

Lutz FL 33549

City, State & Zip

813 971-3368

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 AM 10:48

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

ARTICLES OF INCORPORATION

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:

Fish 'En Ships, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

*2527 E. 149th Ave.
Lutz Fl. 33549
Hillsborough County*

ARTICLE III SHARES

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

ONE THOUSAND.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Raymond E. Odor
2527 E. 149th Ave.
Lutz, Fl. 33549*


See instructions for officers/directors

Raymond E. Odor
2527 E. 149th Ave
Lutz, Fl. 33549

Joe R. Robinson
20644 Iteler CT.
Lutz FL 33549

17th day of JANUARY, 19 97

Raymond E. Odor
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 Fish'EN Ships, Inc.

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

Raymond E. Odor
(NAME)

2527 E. 149th Ave.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lutz, FL 33549
(CITY/STATE/ZIP)

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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.

Raymond E. Odor
(SIGNATURE)

Jan 17, 1997
(DATE)