

P970000027039



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 304269 10805A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : March 24, 1997

ORDER TIME : 9:06 AM

ORDER NO. : 304269-005

CUSTOMER NO: 10805A

CUSTOMER: Allison Katz, Legal Assistant
ALLEN & GOLDMAN, P.A.

617 Whitehead Street

Key West, FL 33040

DOMESTIC FILING

NAME: EASTWIND FISHING COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

K.R. MAR 24 1997

K.R. MAR 26 1997



RESUBMIT

Please give original
submission date as file date

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 25, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: EASTWIND FISHING COMPANY
Ref. Number: W97000006788

We have received your document for EASTWIND FISHING COMPANY and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 797A00014879

**ARTICLES OF INCORPORATION
OF
EASTWIND FISHING COMPANY**

FILED
97 MAR 13 13

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I.

The name of the corporation is EASTWIND FISHING COMPANY.

ARTICLE II.

The general character of the business to be transacted by this corporation is:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand (10,000) of common stock, each share having the par value of \$1.00. Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors, of this corporation at any regular or special meeting.

ARTICLE IV.

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V.

This corporation shall have perpetual existence.

ARTICLE VI.

The initial street address of the principal office of this corporation is to be 1110 Truman Avenue, Key West, FL. 33040. The Board of Directors may from time to time designate such other post office address and place for the principal office.

ARTICLE VII.

This corporation shall have one director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

LEW GORDON SMITH, JR.

1110 Truman Avenue
Key West, FL. 33040

ARTICLE VIII.

The name and address of the persons signing these Articles of Incorporation is:

NAME

ADDRESS

LEW GORDON SMITH, JR.

1110 Truman Avenue
Key West, FL. 33040

ARTICLE IX.

The corporation registered office shall be at 1110 Truman Avenue, Key West, FL. 33040. The Board of Directors may from time to time designate such other post office address and place for the principal office of its corporation as it may see fit.

ARTICLE X.

LEW GORDON SMITH, JR. shall be registered or resident agent of this corporation and his address is 1110 Truman Avenue, Key West, FL. 33040.

ARTICLE XI.

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 him to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of

the directors and all the stockholders sign a written statement manifesting their intention, that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of February, 1997.

Lew Gordon Smith, Jr.
LEW GORDON SMITH, JR.

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 28th day of February, 1997, by LEW GORDON SMITH, JR. He/she is personally known to me or has produced personally known as identification and who did (did not) [strike one] take an oath.



ALLISON M. KATZ
My Commission CC554384
Expires May 13, 2000

(SEAL.)

Allison M. Katz

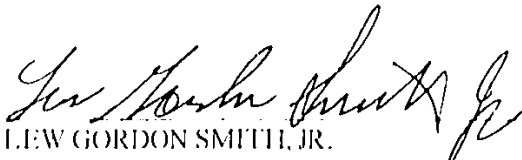
Print Name: Allison M. Katz
NOTARY PUBLIC
My Commission Expires

CERTIFICATE OF REGISTERED OR RESIDENT AGENT

STATE OF FLORIDA
COUNTY OF MONROE

BEFORE ME, this day personally appeared LEW GORDON SMITH, JR., who being first duly sworn, deposes and says as follows:

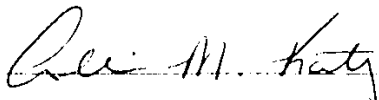
Having been named as registered agent and to accept service of process for this corporation at the place designated in the foregoing articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


LEW GORDON SMITH, JR.

SWORN TO AND SUBSCRIBED before me at Key West, Monroe County, Florida, this
28th day of February, 1997.



ALLISON MKATZ
My Commission CC554384
Expires May 13, 2000


Print Name: Allison M. Katz
NOTARY PUBLIC STATE OF FLORIDA

Personally known ☒ OR Produced Identification ☐

Type of Identification Produced: _____

97 FEB 28 11 11 AM '97