

P 97000054520

Requestor's Name
JOHN F. NORWOOD
Address
100 W 63 ST, APT A2
MARTIN, FL 33050
City/State/Zip Phone #

FILED
97 JUN 19 AM 11:27
TALLAHASSEE, FLORIDA

Office Use Only

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

1. American Bait Co
(Corporation Name) (Document #) 600002216996--9
-06/19/97--01034--023
****122.50 ****122.50
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

Examiner's Initials
CH 6/20/97

(SAMPLE LETTER OF TRANSMITTAL)

DATE

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

Re: AMERICAN BAIT CO.
(Name of Corporation), Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

(Individual's Name)

AMERICAN BAIT CO.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
100 W 63 ST RTA2		
MARATHON FLORIDA		
33050		
PHONE		
(305)	7435993	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

AMERICAN BAIT CO.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AMERICAN BAIT CO.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>3032 S.W. 2ND ST.</u>		
CITY <u>MIAMI</u>	FLORIDA	ZIP <u>33135</u>
Mailing address, if different		
STREET ADDRESS <u>100 W. 63 ST APT A-2</u>		
<u>MARATHON</u> <u>33050</u>		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>JOHN F. NORWOOD</u>		
ADDRESS <u>100 W. 63 ST APT A2</u>		
CITY <u>MARATHON</u>	FLORIDA	ZIP <u>33050</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

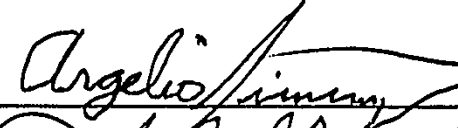
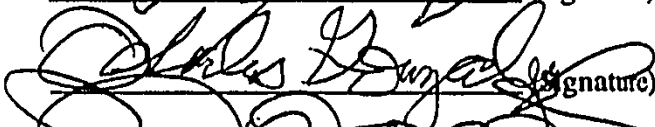

NAME <u>ARGELIO JIMENEZ</u>			
ADDRESS <u>3032 S.W. 2 ST.</u>			
CITY <u>MIAMI</u>	STATE <u>FLORIDA</u>	ZIP <u>33135</u>	
NAME <u>ODALIS GONZALEZ</u>			
ADDRESS <u>3032 SW 2 ST.</u>			
CITY <u>MIAMI</u>	STATE <u>FLORIDA</u>	ZIP <u>33135</u>	
NAME <u>JOHN F. NORWOOD</u>			
ADDRESS <u>100 W. 63 ST APT A-2</u>			
CITY <u>MARATHON</u>	STATE <u>FLORIDA</u>	ZIP <u>33050</u>	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>ARGELIO JIMENEZ</u>			
ADDRESS <u>3032 S.W. 2 ST.</u>			
CITY <u>MIAMI</u>	STATE <u>FLORIDA</u>	ZIP <u>33135</u>	
NAME <u>ODALIS GONZALEZ</u>			
ADDRESS <u>3032 SW 2 ST.</u>			
CITY <u>MIAMI</u>	STATE <u>FLORIDA</u>	ZIP <u>33135</u>	
NAME <u>JOHN F. NORWOOD</u>			
ADDRESS <u>100 W. 63 ST APT A2</u>			
CITY <u>MARATHON</u>	STATE <u>FLORIDA</u>	ZIP <u>33050</u>	

The undersigned incorporator(s) have executed these Articles of Incorporation this 10th day of JUNE, 1997.

 (Signature)
 (Signature)
 (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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AMERICAN BAIT CO. SECRETARY OF STATE
TALLAHASSEE FLORIDA

AMERICAN BAIT CO. INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

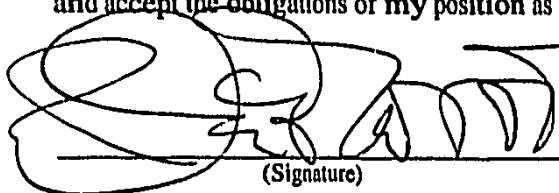
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 100 W. 63 ST. APT A2
MARATHON FL. 33050

has named JOHN F. NORWOOD

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.


(Signature)

6/10/97
(Date)