

TRANSMITTAL LETTER

P97000070959

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 15 PM 12:49

SUBJECT: Fishy, Fishy, Fishy, Fish, Inc.
(Proposed corporate name - must include suffix)

800002246308--9
-07/24/97--01031--015
*****78.75 *****78.75

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: Philip and Lisa Blatt
Name (Printed or typed)

330 N. W. 36th Court
Address

Boca Raton, FL 33431
City, State & Zip

561-392-6967
Daytime Telephone number

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

RF
8.15.97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 28, 1997

PHILIP AND LISA BLATT
330 N.W. 36TH COURT
BOCA RATON, FL 33431

SUBJECT: FISHY, FISHY, FISHY, FISH, INC.
Ref. Number: W97000017234

We have received your document for FISHY, FISHY, FISHY, FISH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Only one person or entity may be designated as registered agent. Please delete one of the names.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 097A00037844

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: Fishy, Fishy, Fishy, Fish, Inc.

ARTICLE II PRINCIPAL OFFICE

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

330 N. W. 36th Court
Boca Raton, FL 33431

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:

Philip Blatt
330 N. W. 36th Court
Boca Raton, FL 33431

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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):

Philip Blatt
330 N. W. 36th Court
Boca Raton, FL 33431

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

Eighth day of July, 19 97.

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

 7/21/97
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 Fishy, Fishy, Fishy, Fish, Inc.

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

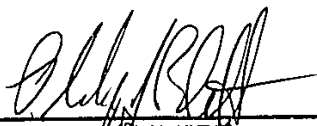
Philip Blatt
(NAME)

330 N. W. 36th Court
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL 33431
(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.


(SIGNATURE)

7/21/97
(DATE)