

P97000074739

Greg Calhoun
Requestor's Name

9305 Buck Haven trail
Address

Tallahassee FL 32312 668-9899
City/State/Zip Phone #

FILED

97 AUG 28 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Amber Jacks Seafood Inc. 700002279467--4
(Corporation Name) (Document #) -08/28/97--01004--018
****131.25 ****131.25
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 checked="" 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

DIVISION OF CORPORATIONS
 97 AUG 28 AM 9:57

P Hall AUG 28 1997

Examiner's Initials	
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ARTICLES OF INCORPORATION

FILED

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

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

AmberJacks Seafood INC.

ARTICLE II - PRINCIPAL OFFICE

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

1051 New Haven Drive
Cantonment, Florida 32533

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be 100 shares having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent shall be:

Greg Calhoun
9305 Buck Haven Trail
Tallahassee, Florida 32312

ARTICLE V - INCORPORATOR

The name and address of the incorporator shall be:

Greg Calhoun
9305 Buck Haven Trail
Tallahassee, Florida 32312

ARTICLE VI - OFFICERS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The names and addresses of the officers of the corporation shall be:

Greg Brown President	1051 New Haven Drive Cantonment, Florida 32533
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Randy Burleson Vice President	Same
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Bobby Ward Treasurer	Same
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Greg Calhoun Secretary	9305 Buck Haven Trail Tallahassee, Florida 32312
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The undersigned incorporator has executed these Articles of Incorporation this

day of August 28, 1997.

Greg Calhoun

Greg Calhoun, Incorporator

ACCEPTANCE OF AGENT

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.

Greg Calhoun

Greg Calhoun

Date: 8/28/97