

P97 000105020

Joe Fisher
& Daughters, Inc.
P.O. Box 361
Key West FL 33041-0361

October 19, 1997

000002361360--7
-12/02/97--01094--010
*****78.75 *****78.75

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee FL 32314

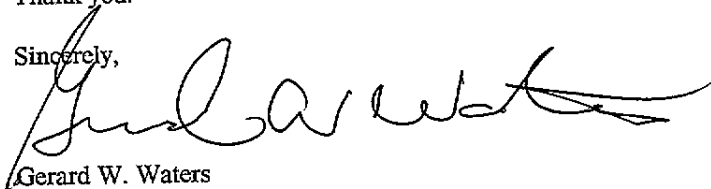
Dear Sir or Madam:

Enclosed, please find the necessary documents for the corporate registration of Joe Fisher & Daughters, Inc., along with a check in the amount of \$78.75 for the filing fee and any other required costs.

Also enclosed is a photocopy of the corporate documents. Please return this to me with the filing date stamped on it.

Thank you.

Sincerely,



Gerard W. Waters
President

FILED
97 DEC 12 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BB 12/15/97
W97-27/49
BB 12/4/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1997

GERARD W. WATERS
P.O. BOX 361
KEY WEST, FL 33041-0361

SUBJECT: JOE FISHER & DAUGHTERS, INC.
Ref. Number: W97000027149

We have received your document for JOE FISHER & DAUGHTERS, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 997A00057400

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be Joe Fisher & Daughters, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be P.O. Box 361, Key West, Fl 33041-0361.

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:

Gerard W. Waters
2314 Staples Avenue
Key West FL 33040

ARTICLE V INCORPORATOR(S)

The names and addresses of the incorporators to these Articles of Incorporation is are:

Gerard W. Waters
2314 Staples Avenue
Key West FL 33040


Duane Barger
A31 Eighth Avenue
Key West FL 33040

Denise MacPherson
2314 Staples Avenue
Key West FL 33042

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators have executed these Articles of Incorporation this 19th day of October, 1997.


Signature: Gerard W. Waters


Signature: Duane Barger


Signature: Denise MacPherson


**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.

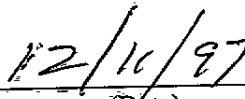
1. The name of the corporation is: Joe Fisher & Daughters, Inc.
2. The name and address of the registered agent and office is:

Gerard W. Waters
2314 Staples Avenue
Key West FL 33040

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 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)



(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED