

PA7000105572

Joseph E. Roth
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FILED
97 DEC 15 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 12, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida

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-12/15/97-01109-008
***131.50 ***131.50

Dear Sirs,

Enclosed please find Two copies of the Articles Of Incorporation for a new for profit corporation Oceanponic Farms, Inc. and a check for \$131.50. Please mail the certified copy and certificate to the above address.

Respectfully,

Joseph E. Roth

encl

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, 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: **OCEANPONIC FARMS, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

**6296 Corporate Court, A-201
Ft. Myers , Florida 33919**

The Mailing address of this corporation shall be:

**Oceanponic Farms, Inc.
6296 Corporate Court, A-201
Ft. Myers, Florida 33919**

ARTICLE III. SHARES

The number of shares of stock of this corporation is authorized to have outstanding at any one time is **500 shares common stock, \$1 par value.**

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent:

**Roland Holliday
5635 Delido Court
Cape Coral, Florida 33904**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation is:

**Roland Holliday
5635 Delido Court
Cape Coral, Florida 33904**

Roland Holliday
Signature/Incorporator

12/11/97
Date

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.

Roland Holliday
Signature/Registered Agent

12/11/97
Date