

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P980000063003

K.L. Garrett, Enterprises, Inc.

☒ Art of Inc. File Cert
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File 400002591244--1
-07717/98--01001--014
☐ Fictitious Name File ***122.50 ***122.50
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

FILED
98 JUL 16 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 JUL 13 PM 3:13

7-17-98

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION
OF
K.L. GARRETT, ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be **K.L. GARRETT ENTERPRISES, INC..**

The principal place of business of this corporation shall be 310 Burland Street, Punta Gorda, Florida 33950.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in commercial fishing and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is One hundred (100), all of which shall be common shares with a par value of one dollar (\$1.00) per share.

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten (10) persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust described in title 26 United States Code Section 1371 defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

ARTICLE V - PRE-EMPTIVE RIGHTS

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the primary stockholders and thereto the corporation at the fair market value thereof. Such offer shall be in writing, signed by the stockholder; shall be sent registered or certified mail to the stockholders of the corporation and then to the corporation's principal place of business; and shall remain open for acceptance for a period of thirty (30) days from the date of mailing. If the stockholders and the corporation fail or refuse within such period to make satisfactory arrangements for the purchase of such shares, the stockholder shall have the right to dispose of his shares as he may see fit.

Upon the death of the stockholder, the aforementioned provisions shall be binding on the heirs, beneficiaries, executor, administrator or personal representative of each stockholder.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend: "These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation of the corporation. A copy of such articles is on file at the principal office of the corporation."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be: **310 Burland Street, Punta Gorda, Florida** and the name of the initial registered agent is **KAREN L. GARRETT**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Board of Directors of the corporation shall consist of one member. The name and street address of the first Board of Directors is:

NAME

ADDRESS

KAREN L. GARRETT

310 Burland Street
Punta Gorda, Florida 33950

ARTICLES VI - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

NAME

ADDRESS

KAREN L. GARRETT

310 Burland Street
Punta Gorda, Florida 33950

ARTICLE IX - BY LAWS

The power to make, alter, amend, and repeal the Bylaws of the corporation shall be reserved to the stockholders of the corporation.

The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name have executed these Articles of Incorporation on this 15 day of July, 1998.


KAREN L. GARRETT
INCORPORATOR

STATE OF FLORIDA
COUNTY OF CHARLOTTE

THE FOREGOING INSTRUMENT was acknowledged before me on this 15th day of July, 1998 by **KAREN L. GARRETT**, who is personally known to me and who did take an oath.

NOTARY PUBLIC

My Commission Expires:



Diane M. Audet
MY COMMISSION # 00534279 EXPIRES
June 3, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

State of Florida-at-Large

Sign: Diane M. Audet

Print: Diane M. Audet

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that **K.L. GARRETT ENTERPRISES, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 310 Burland Street, Punta Gorda, Florida 33950, has named **KAREN L. GARRETT**, located at 310 Burland Street, Punta Gorda, Florida 33950, as its agent to accept service of process within Florida.

DATED this 15 day of July, 1998.

Karen L. Garrett
KAREN L. GARRETT

HAVING BEEN NAMED to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Karen L. Garrett
KAREN L. GARRETT
Registered Agent

FILED
98 JUL 16 AM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF CHARLOTTE

THE FOREGOING INSTRUMENT was acknowledged before me this 15th
day of July, 1998 by **KAREN L. GARRETT**, who is personally known to me and who did
take an oath.

NOTARY PUBLIC

State of Florida-at-Large

Sign: Diane M. Audet

Print: Diane M. Audet

My Commission Expires:



~~Diane M. Audet
MY COMMISSION # CC534279
June 3, 2000
BONDED THRU TROY FAIR INSURANCE~~

Diane M. Audet
COMMISSION # CC534279 EXPIRES
June 3, 2000
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