

P99000039946

1 From
Date 4/27/99 Sender's FedEx Account Number 2304-7797-3
Sender's Name Andrea Phone (954) 724-8310
Company JENNIE ROSA-ROSA
Address 7310 W MCNAB RD STE 209
City TAMARAC State FL ZIP 33321 Dept./Floor/Suite/Room

Office Use Only

2 Your Internal Billing Reference Information

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

1. D. Fish, Inc. 200002857382--0
(Corporation Name) (Document #) -04/29/99--01118--004
***70.00 ***70.00
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 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 29 PM 6:31

ARTICLES OF INCORPORATION
OF

D. FISH, INC.

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:

D. FISH, INC.

ARTICLE II PRINCIPAL OFFICE

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

4900 NW 92 TERRACE
CORAL SPRINGS, FLORIDA 33067

ARTICLE III CAPITAL STOCK

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 ADDRESS

The name and address of the initial registered agent is:

DAVID L. FISH
4900 NW 92 TERRACE
CORAL SPRINGS, FLORIDA 33067

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B. Officers:

President: DAVID L. FISH
Address: 4900 NW 92 TERRACE
CORAL SPRINGS, , Florida 33067

Vice President: DARLA K. FISH
Address: 4900 NW 92 TERRACE
CORAL SPRINGS, , Florida 33067

Secretary: _____
Address: _____
, Florida

Treasurer: _____
Address: _____
, Florida

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: DAVID L. FISH
Office Address: 4900 NW 92 TERRACE
CORAL SPRINGS, , FLORIDA 33067
City Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: _____

DAVID L. FISH

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. _____
(Name and capacity of person signing application)

ARTICLE V - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME DAVID L. FISH
ADDRESS 4900 NW 92 TERRACE
CITY CORAL SPRINGS, STATE FLORIDA ZIP 33067

NAME DARLA K. FISH
ADDRESS 4900 NW 92 TERRACE
CITY CORAL SPRINGS, STATE FLORIDA ZIP 33067

NAME _____
ADDRESS _____
CITY _____ STATE _____ ZIP _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of MARCH, 1999

David L. Fish (Seal)
Darla K. Fish (Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

DAVID L. FIS & DARLA K. FISH

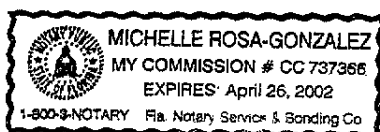
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1 day of MARCH, 1999

Michelle Rosa-Gonzalez
(Notary Public, State of Florida *et large*)

(Notary Seal)

My Commission expires:



CERTIFICATE OF DESIGNATION
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:

D. FISH, INC.

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

DAVID L. FISH

(NAME)

4900 NW 92 TERRACE

(P.O. BOX NOT ACCEPTABLE)

CORAL SPRINGS, FLORIDA 33067

(CITY/STATE.ZIP)

SIGNATURE



(Corporate Officer)

TITLE

PRESIDENT

DATE

MARCH 1, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 29 PM 6:31

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

MARCH 1, 1999

REGISTERED AGENT FILING FEE: \$35.00