

P 990000 58709

Christina Saunders

Requestor's Name

275 Timber Island Rd

Address

Carrabelle FL

City/State/Zip

Phone #

Office Use Only

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

1. *Pirates Loo^{SHRIMP BOAT} INC*
(Corporation Name) (Document #)
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

99 JUN 29 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

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*****70.00 *****70.00

Examiner's Initials

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[Signature]

ARTICLES OF INCORPORATION
OF
PIRATES LADY SHRIMP BOAT, INCORPORATED

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

ARTICLE 1 NAME

The name of this corporation shall be:

PIRATES LADY SHRIMP BOAT, INCORPORATED

ARTICLE 11 PRINCIPAL OFFICE

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

PLACE OF BUSINESS
275 TIMBER ISLAND ROAD
CARRABELLE, FLORIDA, 32322

MAILING ADDRESS
POST OFFICE BOX 1341
CARRABELLE, FLORIDA 32322

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ARTICLE 111 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

1000 shares

ARTICLE 1V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**A. CHRISTINA SAUNDERS
C/O PIRATES LANDING
275 TIMBER ISLAND ROAD
CARRABELLE, FLORIDA 32322**

ARTICLE V INCORPORATOR

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

**A. CHRISTINA SAUNDERS
275 TIMBER ISLAND ROAD
CARRABELLE, FLORIDA 32322**

The undersigned has executed these Articles of Incorporation this 29TH day of JUNE, 1999.

Signature: A. Christina Saunders

Title: President

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 Agent/Registered Office, in the State of Florida.

1. The name of the Corporation is:

PIRATES LADY SHRIMP BOAT , INCORPORATED

2. The name and address of the Registered Agent and Office is:

**A. CHRISTINA SAUNDERS
275 TIMBER ISLAND ROAD
CARRABELLE , FLORIDA 32322**

Signature: A. Christina Saunders

Title: President . Date: 6/6/29/99

Having been named as Registered Agent and to accept service of process for the above named 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.

Signature: A. Christina Saunders

Date: 6/6/29/99

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AND
FILED