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TRANSMITTAL LETTER

FILED  
99 JUL 19 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300002935143-1  
-07/19/99--01108--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Captain Conch, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Randall Darling

Name (Printed or typed)

25920 S.W. 125th Place

Address

Homestead, FL 33032

City, State & Zip

305-258-7517

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
Captain Conch, Inc.**

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

- ONE:** The name of this principal corporation is Captain Conch, Inc. The Corporation is organized pursuant to Chapter 607 or 621 of the Florida Statutes for profit Corporations.
- TWO:** The principal place of business and mailing address of the corporation is 25920 S.W. 125th Place Homestead, Florida 33032 in Dade County, Florida.
- THREE:** The number of shares of stock that this corporation is authorized to have outstanding at one time is 25.
- FOUR:** The name and address of the Registered Agent is Randall K. Darling 25920 S.W. 125th Place Homestead, Florida 33032.

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 complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature/Registered Agent

Randall K. Darling  
25920 S.W. 125th Place  
Homestead, FL 33032

7/15/99  
Date


**FIVE:**

The Directors are elected in accordance with the Bylaws.  
The name and address of the persons appointed to act as the  
initial Directors of this corporation are:

NAME	ADDRESS
Randall K. Darling President	25920 S.W 125th Place Homestead FL 33032
Louise Woodbine Darling Secretary	25920 S.W. 125th Place Homestead, FL 33032
Emily Mathews Treasurer	25920 S.W. 125th Place Homestead, FL 33032

**SIX:**

Executed on July 15, 1999. The name and address of the  
incorporator of this corporation shall be:

 (Signature)  
Randall Darling  
25920 S.W. 125th Avenue  
Homestead, FL 33032

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 617,0501, 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

Captain Conch, Inc.  
(must include suffix)

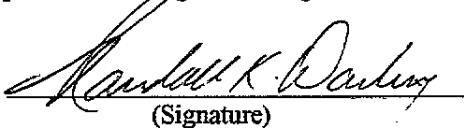
2. The name and address of the registered agent and office is.

Randall K. Darling  
(Name)

25920 S.W. 125th Place  
( P.O. Box or Mail Drop Box NOT acceptable)

Homestead, FL 33032  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above states 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)

7/15/99  
(Date)