

P99000066313

TRANSMITTAL LETTER

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

SUBJECT: 2FISH, Inc
(Proposed corporate name - must include suffix)

500002942595--1
-07/27/99--01022--010
*****236.25 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert C Bush
Name (Printed or typed)

1673 W. Paul Dirac Drive
Address

Tallahassee, FL 32310
City, State & Zip

850-574-4401
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 27 AM 10:22

APPROVED
AND
FILED

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

ajc
7/27

ARTICLES OF INCORPORATION

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:

2 FISH, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1673 W. Paul Dirac Drive
Tallahassee, FL 32310

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

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

One Million

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Robert C. Bush
1673 W. Paul Dirac Dr., Tallahassee, FL 32310

ARTICLE V INCORPORATOR

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

Robert C. Bush
1673 W. Paul Dirac Dr., Tallahassee, FL 32310

Robert C. Bush
Signature/Incorporator

July 27, 1999
Date

(An additional article must be added if an effective date is requested.)

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

Robert C. Bush
Signature/Registered Agent

July 27, 1999
Date