

P99000102084

TRANSMITTAL LETTER

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

SUBJECT:

Hail Mary Fishing II Inc
(Proposed corporate name - must include suffix)

000003051950--8

-11/22/99--01135--021

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

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:

Hail Mary Fishing II Inc
Name (Printed or typed)

Attn: Glenn Rice Pres
201 Sherman Ave
Address

PANAMA CITY, FL 32409
City, State & Zip

850-765-2144
Daytime Telephone number

FILED
99 NOV 22 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T. SMITH NOV. 22 1999

ARTICLES OF INCORPORATION

of

HAIL MARY FISHING II, INC.

The undersigned, acting as incorporator of a corporation under Florida General Corporation Act, Adopts the following Articles of Incorporation for such corporation:

FIRST:

The name of the corporation is Hail Mary Fishing II, Inc. The street address of the initial principal office and the mailing address of the corporation is 201 Sherman Avenue, Panama City, Florida 32401.

SECOND:

The corporation is to commence its corporate existence on the date of the filing of these articles with Florida Department of State, and the period of duration of the corporation is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

FOURTH:

The aggregate number of shares that the corporation shall have the authority to issue is one thousand (1,000) shares of One Dollar (1.00) par value common stock.

FIFTH:

The street address of its initial registered office is 201 Sherman Avenue Panama City, Florida 32401, and the name of its initial registered agent at said address is Glenn M. Rice.

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TALLAHASSEE, FLORIDA

SIXTH;

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed by or under the direction of the officers without a board of directors.

SEVENTH:


The name and address of the incorporator is as follows:

Glenn M. Rice
201 Sherman Avenue
Panama City, Florida 32401

EIGHTH:

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the shareholders, such of the shares of the stock of this corporation as may be issued for money, or any property or services, from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 22nd day of November 1999.


Glenn M. Rice, Incorporator

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was sworn to before me this 22nd day of
November, 1999, By Glenn M. Rice. He is personally known to me or
exhibited his driver license as identification.

Judy L. Woodruff
(Signature of Acknowledger)



JUDY L. WOODRUFF
My Commission CCS20914
Expires Dec. 25, 1999

Judy L. Woodruff
(Typed or printed name)
NOTARY PUBLIC
Certificate No. CC520914

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named as registered agent for the above-stated corporation,
at the place designated in these articles, I hereby state that I am familiar
with and accept the obligations of the position, and agree to comply with the
provisions of Chapter 48.091, Florida Statutes, relative to keeping said
office open.

Glenn M. Rice
Glenn M. Rice

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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