

Division of Corporations

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From:

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FLORIDA PROFIT CORPORATION OR P.A.**Christian Fish Company**

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**ARTICLES OF INCORPORATION
OF
CHRISTIAN FISH COMPANY**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

CHRISTIAN FISH COMPANY

ARTICLE II

ADDRESS

The [principal office OR the mailing address] of the Corporation is:

1319 E. Hillsboro Blvd., Suite 515
Deerfield Beach, Florida 33441

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John White, II, Esquire (Florida Bar No. 289485)
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Boulevard, Suite 1200
West Palm Beach, Florida 33401
Phone: (561) 686-3307

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ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7500 shares of Common Stock at \$.01 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Blvd.
Suite 1200
West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

John White, II

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

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ARTICLE VI
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
John White, II	1645 Palm Beach Lakes Blvd. Suite 1200 West Palm Beach, Florida 33401

ARTICLE VII
DIRECTORS


The name and address of the individuals who are to serve as the initial directors of this Corporation are:

<u>Name</u>	<u>Street Address</u>
Laura G. McAdams	1319 E. Hillsboro Blvd., Suite 515 Deerfield Beach, FL 33441
John B. McAdams	1319 E. Hillsboro Blvd., Suite 515 Deerfield Beach, FL 33441
Sally Stewart	1440 S.W. 20 th Street Boca Raton, FL 33486

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IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 22nd day of November, 1999.

By: 
JOHN WHITE, II, Incorporator

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**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, CHRISTIAN FISH COMPANY having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Blvd., Suite 1200, West Palm Beach, Florida 33401, has named JOHN WHITE, II located thereat as its registered agent to accept service of process within this State.

By: 

JOHN WHITE, II, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 

JOHN WHITE, II, Registered Agent

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