

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

PO0000102573

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

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-11/01/00--01059--002
*****78.75 *****78.75

DATE: 11-1-00

REF. #: 0163.13549

CORP. NAME: FISH BROTHERS OF TAMPA, INC.

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

STATE FEES PREPAID WITH CHECK# 9279 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- CERTIFICATE OF STATUS

PLAIN STAMPED COPY

Examiner's Initials

FILED
 RECEIVED
 00 NOV -1 AM 11:26
 00 NOV -1 AM 10:47
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

T. SMITH NOV 01 2000

4

**ARTICLES OF INCORPORATION
OF
FISH BROTHERS OF TAMPA, INC.**

FILED
00 NOV - 1 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, as incorporator, hereby forms a corporation with the means of the applicable provisions of Chapter 607, Florida Statutes:

ARTICLE I
NAME

The name of the corporation is FISH BROTHERS OF TAMPA, INC. (the "Corporation").

ARTICLE II
DURATION

The Corporation shall exist commencing on the date of filing of these Articles of Incorporation with the Florida Secretary of State, and the Corporation's existence shall be perpetual.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a corporation under the laws of Florida.

ARTICLE IV
PLACE OF PRINCIPAL OFFICE

The mailing address and the street address of the Corporation's principal office is 9481 Highland Oak Drive, #1308, Tampa, Florida 33647.

ARTICLE V
REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation is John J. Agliano. The street address of the initial registered agent of the Corporation is One Tampa City Center, 201 North Franklin Street, Suite 2200, Tampa, FL 33602.

ARTICLE VI
CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of Common Capital Stock with a par value of \$.001 per share. The holders of issued and outstanding shares shall be entitled to preemptive rights within the meaning of Chapter 607, Florida Statutes.

ARTICLE VII
DIRECTORS

The Corporation shall have a Board of Directors consisting of not less than (2) Directors. The initial Directors of the Corporation are:

Brian P. Fish	9481 Highland Oak Drive, #1308 Tampa, Florida 33647.
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Jeffrey L. Fish	9481 Highland Oak Drive, #1308 Tampa, Florida 33647.
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ARTICLE VIII
BYLAWS

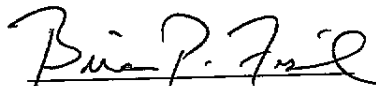
The Board of Directors shall have the power to adopt, alter, amend, or repeal the By-laws of the Corporation.

ARTICLE IX
INCORPORATOR

The name and address of the incorporator is:

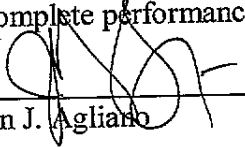
Brian P. Fish	9481 Highland Oak Drive, #1308 Tampa, Florida 33647.
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The undersigned executed these Articles of Incorporation on the 31st day of October, 2000.


Brian P. Fish, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Corporation, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



John J. Agliano

Dated: October 31, 2000

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FILED
00 NOV - 1 AM 11: 26
SECRETARY OF STATE
TALLAHASSEE FLORIDA