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DEFAIL OF CORPORATIONS
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ACCOUNT NO.: 072100000032
REFERENCE: 182546 118517A
AUTHORIZATION: Totricia Typuta
COST LIMIT : \$ 78.75
ORDER DATE : July 25, 2003
ORDER TIME: 10:38 AM
ORDER NO. : 182546-005
CUSTOMER NO: 118517A
CUSTOMER: Jeffrey M. Fuller, Esq Fuller Holsonback Bivins & Malloy Suite 1500 400 North Ashley Drive Tampa, FL 33602
DOMESTIC FILING
NAME: FEDERAL FISHERIES, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156 EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

FEDERAL FISHERIES, INC.

The undersigned, acting as the incorporator of Federal Fisheries, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Federal Fisheries, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORID, O3 JUL 25 PH 1: 22

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mail-

15127 South County Road 39 Lithia, Florida 33547

ARTICLE III. CAPITAL STOCK

The number of shares of_capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The names and mailing addresses of the initial directors are:

<u>Name</u>

Address

Ronnie G. Sumner

P.O. Box 107

Lithia, Florida 33547

Naheem Francise

P.O. Box 107 Lithia, Florida 33547

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 400 North Ashley Drive, Suite 1500, Tampa, Florida

33602, and the name of the corporation's initial registered agent at that address is Jeffery M. Fuller.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is:

Jeffery M. Fuller 400 North Ashley Drive, Suite 1500 Tampa, Florida 33602

EXECUTION DATE: July 24, 2003

Jeffery M. Fuller as incorporator

lb\sumner\articles.001

FEDERAL FISHERIES, INC.

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, <u>Florida Statutes</u>, the following is submitted:

That Federal Fisheries, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 400 North Ashley Drive, Suite 1500, Tampa, Florida 33602, has named Jeffery M. Fuller as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Federal Fisheries, Inc. at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

EXECUTION DATE: July 24, 2003

Jeffery M. Fuller as Registered Agent

TALLAHASSEE, FLORIDA