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THE LAW OFFICES OF

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*Retention to  
P/U R5MP*

June 11, 1996

Attorneys' Title Insurance Fund  
660 East Jefferson Street, Suite 200  
Tallahassee, Florida 32301

200001961842  
-06/14/96--01029--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation of HUSKY PRODUCTS DISTRIBUTORS INC.

Attn: BARBARA

Dear Barbara:

Per my conversation with your office this date, I enclose the following documents for filing with the Dept. of State, Division of Corporations at 409 E. Gaines St. Tallahassee, Fl.:

1. Original and 3 copies of Designation of Registered Agent.
2. Original and 3 copies of Articles of Incorporation.
3. My check for \$70.00 payable to the Secretary of State to cover costs of filing The Articles of Incorporation and the Designation of Registered Agent.
4. My check to Attorneys Title Ins. Fund for \$45.00 for filing Articles of Incorporation and for Reservation of corporate name.

FILED  
JUN 14 1996  
DIVISION OF CORPORATIONS

Please immediately return the 3 time stamped copies of the Articles of Incorporation along with 3 time stamped copies of the Certificate of Registered Agent.

I have enclosed a self addressed return envelope to assist you in returning the filed documents immediately. Please call me to advise as soon as the papers have been filed with the Dept. of State.

Thank you for your assistance.

Very truly yours  
*Alan J. Cooper*  
Alan J. Cooper Esq.  
Fund Member #BA-14284

RECEIVED  
JUN 14 AM 4:00  
DIVISION OF CORPORATIONS

*SAS  
6/14/96*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 7, 1996

ATTORNEYS' TITLE INSURANCE FUND INC.

The name HUSKY PRODUCTS DISTRIBUTORS INC. has been reserved for 120 days beginning June 7, 1996. The reservation number is R96000002809 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 596A00028435

FILED

96 JUN 14 AM 8:58

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be:

**HUSKY PRODUCTS DISTRIBUTORS INC.**

### **ARTICLE II DURATION**

This corporation shall **exist perpetually** unless dissolved according to Florida law.

### **ARTICLE III PURPOSE**

The corporation is organized for the purpose of engaging in the **importation, distribution and sale of Fish Replicas & Statutes and Related Marine Sculptures & Products** and in any activities or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV PRINCIPAL OFFICE**

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

NO. 612<sup>No</sup> ORANGE STREET, SUITE A-2, JUPITER, FLORIDA 33458.

### **ARTICLE V SHARES**

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

**1000 Shares Common Stock No Par Value**

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

RICHARD ROTH, whose address is No. 612<sup>N.</sup> Orange Avenue, Suite A-2  
Jupiter, Florida 33458.

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two (2). The name and address of the initial directors of the corporation is:

RICHARD ROTH, whose address is No. 612<sup>N.</sup> Orange Avenue, Suite A-2  
Jupiter, Florida 33458.

PETER SMITH, whose address is No. 612<sup>N.</sup> Orange Avenue, Suite A-2  
Jupiter, Florida 33458.


**ARTICLE VIII INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is:

RICHARD ROTH, whose address is No. 612<sup>N.</sup> Orange Avenue, Suite A-2  
Jupiter, Florida 33458.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11 th day of June, 1996.

  
RICHARD ROTH

  
612<sup>N.</sup> ORANGE AVENUE, SUITE A-2 JUPITER FL 33458  
No. 612<sup>N.</sup> Orange Avenue, Suite A-2, Jupiter, Fl. 33458  


State of Florida

County of Palm Beach

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<sup>N.</sup>  
**RICHARD ROTH** of No. 612<sup>N.</sup> Orange Avenue, Suite A-2, Jupiter, Florida 33458.

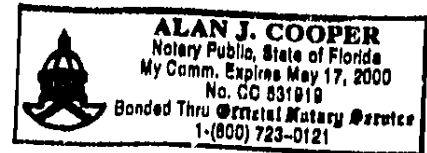
Richard Roth  
Signature

FL Drivers License  
Form of Identification

Known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the forms of identification of the above named person as indicated opposite his name and that an oath was not taken.

Witness my hand and official seal in the County of Palm Beach and State of Florida last aforesaid this 11th day of June, 1996.

Alan J. Cooper  
Notary Signature  
Alan J. Cooper  
Printed Notary Signature  
State of Florida  
My Commission expires 5/17/2000  
Commission No. CC531919



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is:

**HUSKY PRODUCTS DISTRIBUTORS INC.**

2. The name and address of the registered agent and office is:

**RICHARD ROTH, whose address is No. 612<sup>N.</sup> Orange Avenue, Suite A-2,  
Jupiter, Fl. 33458.**

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.

  
**RICHARD ROTH**

**FILED**  
96 JUN 14 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA