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TRANSMITTAL LETTER

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

SUBJECT: FLORIDA FISH FOR LIFE INC (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
	(PROPOSED CORPORATE	E NAME – <u>MUST INCLUI</u>	<u>DE SUFFIX</u>)		
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	Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate		
		ADDITIONAL CO	PY REQUIRED		
EDOM. FREDERICK R MILLER					
FROM: Name (Printed or typed)					
125 EBBTIDE DR					
Address					
NORTH PALM BEACH , FL 33408					
City, State & Zip					
561-844-2093 Daytime Telephone number					

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA FISH FOR LIFE INC.

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ARTICLE II PRINCIPAL OFFICE

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

125 EBBTIDE DR. NORTH PALM BEACH, FL 33408

PROKETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE PURPOSE IS TO RAISE MONEY FOR CHARITY'S

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: THEY ARE APPOINTED BY THE PRESIDENT

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

FREDERICK R. MILLER 125 EBBTIDE DR. NORTH PALM BEACH FL 33408

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

FREDERICK R. MILLER 125 EBBTIDE DR. NORTH PALM BEACH FL 33408

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

FREDERICK R. MILLER 125 EBBTIDE DR. NORTH PALM BEACH FL 33408

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

1/15/04 Date