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COVER LETTER

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

SUBJECT:	Family First Fishing Corp (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
	(FROFOSED CORFORAT)	E NAME – <u>MOST INCEO</u>	DE SOFFIX)	
Enclosed is an original	and one (1) copy of the Artic	les of Incorporation and	a check for :	
\$70.00 Filing Fee	Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
,	ADDITIONAL CO		OPY REQUIRED	
FROM	Anja Doherty		₹	2
FROM	Name (Pri	nted or typed)		010
1485 NE Old Mill Dri		idress	- Eu-	2010 APR -2
	Deltona FL 32725 City, State & Zip			PM 3: 15
	(407) 765 9777 Daytime Telephone number			C/I
	anja@familyfirstfishing.	org		•

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

E-mail address: (to be used for future annual report notification)

3/16/2010

Anja Doherty Family First Fishing Corp. 1485 NE Old Mill Dr Deltona FL 32725

Florida Department of State Division of Corporations

To whom it may concern:

I have filed my not for profit corporation incorrectly. It was filed as an LLC (L10000021416), and it should have been filed as a non-profit business.

Please be advised that I am dissolving the LLC, and know that I have no intention of revoking the dissolution.

Sincerely,

Anja Doherty

President and CEO

Family First Fishing Corp.

(formerly known as Family First Fishing LLC)

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ARTICLES OF INCORPORATION

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

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Family First Fishing Corp.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 1485 NE Old Mill Drive

Deltona FL 32725

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached sheet.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Incorporator shall designate a Board of Directors to serve. The initial number of Directors shall be three (3) and may be increased or decreased at the discretion of the Board of Directors, but will never be less than three (3).

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Anja Doherty, 1485 NE Old Mill Dr, Deltona FL 32725 - President & Director of the Board

Norma Marvin, 8409 Ivey Wood Ave, Orlando FL 32810 - Director of the Board Carrie Brown, 116 Hollie Ct, Maitland FL 32751 - Director of the Board

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Anja Doherty 1485 NE Old Mill Dr Deltona FL 32725

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anja Doherty 1485 NE Old Mill Dr Deltona FL 32725

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

Date

Date

Signature/Incorporator

Date

Family First Fishing Corp

We are a non-profit organization that provides a salt water fishing experience for children with special needs and their families.

Overcoming Obstacles One Cast at a Time