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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Fictional Fact Charter Fishing Inc.

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FAX AUDIT #

H000000066365**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Fictional Fact Charter Fishing Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2530 Gary Circle # 305, Dunedin, Florida 34698. Located in County of Pinellas

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Charter fishing guide service, taking passengers for hire, for the purpose of sport fishing.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The names and addresses of the initial directors are:

Dennis Mercer Jr., 2530 Gary Circle #305, Dunedin, Fl. 34698

Dennis Mercer Sr., 1620 Amberlea Dr. N, Dunedin, Fl. 34698

Ute Herrmann, 2530 Gary Circle #305, Dunedin, Fl 34698

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Dennis Mercer Jr, 2530 Gary Circle #305, Dunedin, Fl 34698. Located in the County of Pinellas

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Dennis Mercer Jr.

Date

2/4/00

Signature: _____

Richard Oster, Incorporator

Date

2-11-00

The document was prepared by:

Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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