

LAW OFFICES

ROBERT A. ROUTA

Professional Association

Highway 319
Crawfordville, Florida

ROBERT A. ROUTA
DORIS I. SANDERS

P00000033142

Reply To:
P.O. Drawer 6506
Tallahassee, FL 32314-6506

Telephone (850) 926-6300
Facsimile (850) 926-7507

March 27, 2000

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

Re: Fishermen XI, Inc.

Good afternoon:

Enclosed is the Articles of Incorporation concerning the above-referenced. Also enclosed is our check in the amount of \$78.85 for the filing fee. Please send the original back to us after you have filed it. Thank you for your assistance in this matter.

Sincerely,

Robert A. Routa

Robert A. Routa

RAR/ej

Enclosure

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-03/28/00--01027--002
*****78.75 *****78.75

FILED
00 MAR 28 PM 6:48
TALLAHASSEE, FLORIDA

D. BROWN MAR 31 2000

MAR 17 2000

ARTICLES OF INCORPORATION

OF

FISHERMEN XI, INC.

ARTICLE I

NAME OF BUSINESS

The name of the corporation shall be: FISHERMEN XI, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

ARTICLE III

STOCK OF CORPORATION

The corporation is authorized to issue and have outstanding at any time 500 (FIVE HUNDRED) shares of common stock with a par value of \$1.00 per share. Each share of common stock shall have one (1) vote.

The initial stockholders of this corporation shall have preemptive rights with respect to all stock issued by the corporation, including stock authorized but not issued and held in the corporate treasury. The stockholders of this corporation shall not have redemptive rights with respect to the stock of this corporation.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the governing stockholders and officers of the corporation.

ARTICLE IV

INITIAL CAPITAL

The initial capital of the corporation shall be \$500.00 (FIVE HUNDRED DOLLARS).

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

FILED
00 MAR 28 PM 6:48
CLERK OF SUPERIOR COURT
JULIA M. HARRIS, CLERK
TALLAHASSEE, FLORIDA

ARTICLE IV
ADDRESS

The initial street address of the principal office of this corporation is: County Road 376, Carrabelle, FL 32322. The governing stockholders or officers may, from time to time, designate such other address and place for the principal place or business of this corporation as they may see fit, with the privilege of having its offices at other places within and without the State of Florida.

The mailing address for this Corporation is:

FISHERMEN XI, Inc.
Post Office Box 1341
Carrabelle, FL 32322

ARTICLE VII
RESIDENT AGENT

The initial resident agent and her address for this corporation is: Christina Saunders, County Road 376, Carrabelle, FL 32322.

ARTICLE VIII
MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation, including, without limitation, the authority to adopt and amend by-laws, rather than by a Board of directors. It shall be necessary for the approval of ratification of any corporation action that the holders of at least fifty-one percent (51%) of the outstanding stock of the corporation concur therein.

ARTICLE IX
INITIAL OFFICERS

The name and street addresses of the initial officers, who shall hold office until their successors are elected and have qualified, are as follows:

Timothy C. Saunders, Sr.
Post Office Box 1341
Carrabelle, FL 32322

President

Timothy C. Saunders, Jr.
Post Office Box 1341
Carrabelle, FL 32322

Vice-President

Christina Saunders
Post Office Box 1341
Carrabelle, FL 32322

Secretary\Treasurer

The stockholders shall elect the officers of the corporation, said officers consisting of the President, Vice President, the Secretary and other officers as the stockholders, in their discretion, shall elect. It shall not be necessary for all officers to be stockholders in the corporation. All officers shall hold office for the ensuing year following election and until their respective successors are duly elected and qualified.

ARTICLE X
INCORPORATOR

The name and address of the person signing these Articles is:

Timothy C. Saunders, Sr.
Post Office Box 1341
Carrabelle, FL 32322

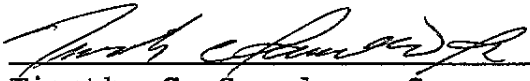
ARTICLE XI
EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date they are approved by the Secretary of State.

ARTICLE XII
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the stockholders having at least fifty-one percent (51%) of the outstanding stock of the corporation, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of March, ~~1999~~
2000


Timothy C. Saunders, Sr.
Subscriber

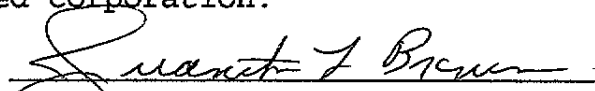
ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF Franklin

The foregoing instrument as acknowledged before me this 13
day of MARCH, ²⁰⁰⁰~~1999~~, by Timothy C. Saunders, Sr., as
incorporator of the above-named corporation.




Juanita L. Brown
MY COMMISSION # CC884491 EXPIRES
October 16, 2002
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC
My Commission expires:

Personally knew or Produced Identification
Type of Identification
Produced.

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.


Christina Saunders
Resident Agent

FILED
10 MAR 28 PM 6:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF Franklin

The foregoing instrument was acknowledged before me this 13
day of March, ²⁰⁰⁰~~1999~~, by Christina Saunders, as
Resident Agent for the above-named corporation.

Juanita L. Brown

NOTARY PUBLIC

My Commission expires:

Personally know _____ or Produced Identification
Type of Identification
Produced.



Juanita L. Brown
MY COMMISSION # CC884491 EXPIRES
October 16, 2002
BONDED THRU TROY FAIR INSURANCE, INC.