

P000000115754

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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(((H00000065881 5)))

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

FISH TALES INC.

Certificate of Status	1
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Page Count	01
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 19, 2000

FLORIDA FILING

SUBJECT: FISH TALES INC.
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FAX Aud. #: H00000065881
Letter Number: 100A00063722

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

400000065881

ARTICLE I NAME

The name of the corporation shall be:

FISH TALES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

800 U.S. Hwy. 27 N. / P.O. Box 487

HAINES CITY, FL 33844

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To CONDUCT LAWFUL BUSINESS IN THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES WITH NO PAR VALUE.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRESIDENT:

SHARON S. JOHNSON

P.O. Box 487

HAINES CITY, FL 33845

SECRETARY:

ALAN D. JOHNSON

P.O. Box 487

HAINES CITY, FL 33845

ARTICLE VI REGISTERED AGENT

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

ALAN D. JOHNSON

3212 LK. BREEZE DR.

HAINES CITY, FL 33844

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SHARON SUE JOHNSON

P.O. Box 487 / 3212 LK. BREEZE DR.

HAINES CITY, FL 33845

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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

12-18-00

Date



Signature/Incorporator

12-18-00

Date

400000065881