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KUENZEL & LUTES, P.A.
ATTORNEYS AT LAW

• Diane V. Kuenzel, Esquire

Central Pasco Professional Center
4111 Land O' Lakes Blvd.
Suite 302-D
Land O' Lakes, Florida 34639

• Pamela D. Lutes, Esquire

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September 12, 2002

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

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-09/13/02--01048--002
*****35.00 *****35.00

SUBJECT: FISH-ON!, Inc.

Dear Sir or Madam:

Enclosed, please find an original and one (1) copy of the Articles of Correction to Articles Incorporation for the above referenced corporation as we had to correct an incorrect reference to as the purpose of the formation of the corporation. I enclose a check in the amount of \$35.00.

Please call if you have any questions or need any additional information.

Sincerely,

Pamela Lutes

Pamela D. Lutes, Esquire
KUENZEL & LUTES, P.A.

PDL

Enclosures
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(C:\Corp\Walker..L01)

FILED
02 SEP 13 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ART. of
CORR.
9/20/02
SP

ARTICLES OF CORRECTION

TO
ARTICLES OF INCORPORATION
OF
FISH ON!, INC.,

FILED
02 SEP 13 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0124 and 607.0120, Florida Statutes, the undersigned Florida for profit corporation corrects the Articles of Incorporation of Fish On!, Inc. filed on September 3, 2002 and attached hereto as follows:

WHEREAS the Articles of Incorporation of Fish On!, Inc. filed on September 3, 2002, contained an incorrect reference as to the purpose of the formation of said corporation, stating at the first paragraph as follows:

"The undersigned incorporator, for the purpose of forming a **professional service corporation under Florida Statutes, Chapter 621**, hereby adopts the following Articles of Incorporation".

WHEREAS said purpose stated in the Articles of Incorporation is incorrect and should read as follows:

"The undersigned incorporator, for the purpose of forming a **corporation under the Florida Business Corporation Act**, hereby adopts the following Articles of Incorporation."

FISH ON!, INC.

BY: Pamela D. Lutes
PAMELA D. LUTES,
SECRETARY/TREASURER

DATE: SEPTEMBER 12, 2002

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\\P\\c\\docs\\CORP\\Walker.ArtCorrection

ARTICLES OF INCORPORATION

FOR

FISH ON!, INC.

The undersigned incorporator, for the purpose of forming a professional service corporation under Florida Statutes, Chapter 621, hereby adopts the following Articles of Incorporation.

ARTICLE I.

The name of this corporation shall FISH ON!, INC. The specific purpose for this corporation shall be a charter service providing fishing and boating excursions.

ARTICLE II.

The street address of the principal office of the Corporation 3618 E. Clark Circle. Tampa, Florida, 33629.

ARTICLE III.

This corporation shall be authorized to issue 100 shares, all of which shall be common shares.

ARTICLE IV.

The initial street address of the Corporation's registered office is 3618 E. Clark Circle, Tampa, Florida, 33629.

The initial registered agent for the Corporation is PAMELA D. LUTES, Esquire.

ARTICLE V.

The names and addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

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Pamela D. Lutes, Esquire

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PRESIDENT: DAVID C. WALKER
3618 E. Clark Circle
Tampa, Florida 33629

VICE PRESIDENT: NONE


SECRETARY/
TREASURER: PAMELA D. LUTES
3618 E. Clark Circle,
Tampa, Florida 33629

ARTICLE VI. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

DAVID C. WALKER
3618 E. Clark Circle
Tampa, Florida 33629

IN WITNESS WHEREOF, I, the undersigned organizer and incorporator, have hereunto set my hand and seal this 29th day of August, 2002, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation, and certify that the facts therein stated are true.



DAVID C. WALKER
President

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FISH ON!, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

August 29, 2002

Date

Pamela D. Lutes

PAMELA D. LUTES, Esquire

Prepared by:

Pamela D. Lutes, Esquire
KUENZEL & LUTES, P.A.
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