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1. SMITH DEC 04 2002

J O E M I K L A S

ATTORNEY, P.A.

November 26, 2002

VIA U.P.S. OVERNIGHT DELIVERY

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: TAMPA BAY FOG, INC.

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation. In addition, this firm's check in the amounts of \$78.75 is enclosed which represents the following fees:

Filing fee (State)	\$35.00
Registered Agent fee	35.00
Certified copy	8.75
Total	\$78.75

Kindly file the original of the enclosed Articles of Incorporation and return a file stamped copy to this office.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please phone.

Very truly yours,



Pamela Babson  
for Joe Miklas

Offices: Mile Marker 88.7 • Florida Keys 33070  
Mail: Post Office Box 366 • Islamorada, Florida Keys 33036

Telephone: 305-852-7225 • Facsimile: 305-852-4323

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF

TAMPA BAY FOG, INC.

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

Article I – Name: The name of the corporation shall be TAMPA BAY FOG, INC.

Article II – Principal Office: The principal place of business is 81167 Overseas Highway, Islamorada, Florida 33036. The mailing address of the corporation is the same.

Article III – Purpose: The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

Article IV – Duration: This corporation shall have a perpetual existence.

Article V – Shares: The number of shares of stock is: one hundred (100) of common stock, each share having a par value of One Dollar (\$1.00).

Article VI – Initial Officers: The name and address of the initial officers of the corporation, who shall hold all offices for the first year of the corporation's existence, or until their successors are elected or appointed are as follows:

HOWARD WEBER – President  
81167 Overseas Highway  
Islamorada, FL 33036

LAWRENCE J. BOHANNON – Secretary/Treasurer  
81167 Overseas Highway  
Islamorada, FL 33036

Article VII – Initial Director: The corporation shall have two (2) directors initially. The name and address of the initial members of the Board of Directors are:

HOWARD WEBER  
81167 Overseas Highway  
Islamorada, FL 33036

LAWRENCE J. BOHANNON  
81167 Overseas Highway  
Islamorada, FL 33036


Article VIII – Registered Agent: The name and Florida street address of the registered agent is:

JOE MIKLAS  
88765 Overseas Highway  
Tavernier, Florida 33070

Article IX – Incorporator: The name and address of the Incorporator is:


LAWRENCE J. BOHANNON  
81167 Overseas Highway  
Islamorada, FL 33036

DATED: Nov. 25, 2002

  
\_\_\_\_\_  
Signature/Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATED: 25 Nov 02

  
\_\_\_\_\_  
Signature/Registered Agent

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS