

**Electronic Articles of Incorporation
For**

P03000012963
FILED
January 28, 2003
Sec. Of State

FANN-TASTIC FISHING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FANN-TASTIC FISHING, INC.

Article II

The principal place of business address:

920 E. DEL MONTE AVE
CLEWISTON, FL. 33440

The mailing address of the corporation is:

920 E. DEL MONTE AVE
CLEWISTON, FL. 33440

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

BRENDA K FANN
920 E. DEL MONTE AVE
CLEWISTON, FL. 33440

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRENDA K. FANN

Article VI

The name and address of the incorporator is:

MARK W. FANN
920 E. DEL MONTE AVE
CLEWISTON, FL 33440

Incorporator Signature: MARK W. FANN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARK W FANN
920 E. DEL MONTE AVE
CLEWISTON, FL. 33440

Title: VP
BRENDA K FANN
920 E. DEL MONTE AVE
CLEWISTON, FL. 33440

Title: S
BRENDA K FANN
920 E. DEL MONTE AVE
CLEWISTON, FL. 33440

Title: T
MARK W FANN
920 E. DEL MONTE AVE
CLEWISTON, FL. 33440

Article VIII

The effective date for this corporation shall be:

01/25/2003