

OCT-07-2003 10:55

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Florida Department of State  
Division of Corporations  
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Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
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DIVISION OF STATE  
TALLAHASSEE FLORIDA

2003 OCT -7 AM 8:18

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Jose and Bill Fish Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$78.75 |

10/8/03

FAX AUDIT # H030002915772**FILED****ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, F.S.

2003 OCT -7 AM 8:18

SECRETARY OF STATE  
TALLAHASSEE FLORIDA**ARTICLE I NAME**

The name of the corporation shall be: Jose and Bill Fish Inc.

**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
132 Key Heights Dr., Tavernier, Florida 33070.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: this will be a charter fishing business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

William Bolton, 132 Key Heights Dr., Tavernier, Florida 33070

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: William Bolton, 132 Key Heights Dr., Tavernier, Florida 33070. Located in the County of Monroe.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: William Bolton

William Bolton

Date: 10/01/03

Signature: Mark SchiffBusiness Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date 10/01/03

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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