

OCT 31 2003 3:21 PM GLENN RASMUSSEN  
Division of Corporations

NO. 842 P. 011

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

**Flying Fish 2, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**ARTICLES OF INCORPORATION**

**OF**

**FLYING FISH 2, INC.**

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The undersigned incorporator adopts the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

**ARTICLE I. NAME**

The name of the corporation is: **Flying Fish 2, Inc.**

**ARTICLE II. PURPOSE**

The corporation may transact any or all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

**ARTICLE III. MAILING AND PRINCIPAL OFFICE ADDRESS**

The mailing address and street address of the principal business office of the corporation are as follows:

5133 San Jose St.  
Tampa, Florida 33629

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of all classes of capital stock that the corporation is authorized to issue and have outstanding at any time is 25,000 shares. The par value of all the common stock is \$.01 per share.

**ARTICLE V. INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time, as provided in the bylaws. The name and street address of the initial director are as follows:

S. Whitman McLamore  
5133 San Jose St.  
Tampa, Florida 33629

Peter J. Kelly, Esq.  
Glenn Rasmussen Fogarty & Hooker  
P.O. Box 3333  
Tampa, FL 33601-3333

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#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent are as follows:

Peter J. Kelly  
100 South Ashley Drive  
Suite 1300  
Tampa, Florida 33602

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are as follows:

Peter J. Kelly  
100 South Ashley Drive  
Suite 1300  
Tampa, Florida 33602

#### ARTICLE VIII. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at the time when these Articles of Incorporation are filed by the Secretary of State.

DATE: Oct 30, 2003.

  
Peter J. Kelly, Incorporator

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### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the corporation named above at the place designated in these articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in that capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties as registered agent. The undersigned is familiar with, and accepts, the obligations of registered agent.

DATE: Oct 30, 2003.

  
Peter J. Kelly, Registered Agent

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