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## TRANSMITTAL LETTER

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

SUBJECT:	FISHINATION, (PROPOSED CORPORAT	INC.	UDESUFFIX)	
Enclosed are an original	ginal and one (1) copy of the artic	les of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Shraw Solver, Name (	Printed or typed)	S. SANDERSON	/ -
	1160 N. FEDER	Mc Hwy- ddress	<del></del>	
	FORT LAUDERDA. City, S	LE FL.		<b>.</b> <del>.</del>
	954-630 Daytime Te	7-9170 lephone number	<del> </del>	11. When

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I <u>NAME</u>

The name of the corporation shall be: FISHINATION, INC.

FILED

04 JAN 26 PM 1:56

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

SECRETARIO STATE
TALLAHASSEE FLORIDA
1160 N. FEDERAL Highway, Apr, 1217 FORT LAUDERDALE, FLORIDA 33304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To own, operate, or lease Fishing vessels and equipment thus related, or conduct general business as regared.

ARTICLE IV

100,000 shares The number of shares of stock is:

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

THOMAS S. SANDERSON, DIRECTOR 3 APT. 1217

NILKA G. SANDERSON, DIRECTOR 3 FORT LAUDERDALE FL. 33304 List name(s), address(es) and specific title(s): JOHN W. TEODER, DIREKTOR - 4648 5.W. 34th TERRACE FORT LAUNER DALE, FL. 33312:54)

REGISTERED AGENT

The name and Florida street address of the registered agent is: THOMAS S. SANDER SON

1160 N. FEDERAL HWY. Apr 1217 FORT LAUDERDALE, FL. 33304

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

THOMAS S. SANDERSON 1160 N. FEDERAL HWY ADT. 1217 FORT LAUNERDALE, FL. 33304

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

Signature/Incorporator

THOMAS S. SANDERSON

TAN. 21, 04
Date

TAN. 21, 04