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(Business Entity Name)

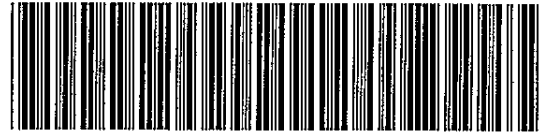
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2004 APR - 5 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# **JACOBY, BRIMO, FIGUEROA & CHASE**

**Attorneys at Law**

**DAVID H. JACOBY  
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**1581 Robert J. Conlan Blvd., N.E.  
The Exchange - Suite 107  
Palm Bay, Florida 32905  
(321) 723-8388 • Fax (321) 723-9995**

**ANTHONY N. BRIMO  
BRUCE H. CHASE**

March 29, 2004

Florida Department of State  
Division of Corporations  
409 East Gains Street  
Tallahassee, Florida 32399

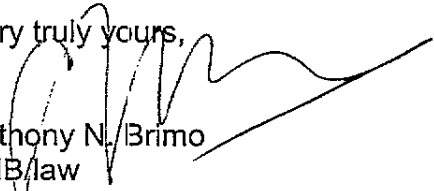
RE: Corporate Filing

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of FISHIN' FRENZY CHARTERS INC., and Check No. 3470 in the amount of \$70.00 as the required fee. Please file the same and return a copy to our office.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

  
Anthony N. Brimo  
ANB/law

Enclosures: As Stated

ARTICLES OF INCORPORATION  
OF  
FISHIN' FRENZY CHARTERS, INC.

**FILED**  
2004 APR -5 P 3:1  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation in accordance with the laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is FISHIN' FRENZY CHARTERS INC.

ARTICLE II. -NATURE OF BUSINESS

The general nature of the business to be rendered by this corporation is any lawful purpose permitted by the laws of the State of Florida.

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is One Thousand (\$1,000.00) Dollars.

#### **ARTICLE V. -TERM OF EXISTENCE**

This corporation shall have perpetual existence.

#### **ARTICLE VI. -INCORPORATORS AND CORPORATE ADDRESS**

The incorporator's name is RICHARD RICART and the initial address of the principal office of this corporation is: 1865 Winding Ridge Circle SE, Palm Bay, Florida 32909.

#### **ARTICLE VII. - REGISTERED AGENT**

The initial registered agent of this corporation is RICHARD RICART and the initial registered office is 1865 Winding Ridge Circle SE, Palm Bay, Florida 32909.

#### **ARTICLE VIII. - DIRECTORS**

This corporation shall have one (1) directors initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by Stockholders and shall never be less than one (1).

#### **ARTICLE IX. - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by at least a Sixty-Six (66%) Percent vote of the stock entitled to vote thereon, unless all the

Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to reservation.

#### ARTICLE X. - LIMITATIONS ON CORPORATE STOCK

The Shareholders of this corporation shall have the power to include in the By-Laws adopted by Sixty-Six (66%) Percent of the Shareholders of this corporation any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding shares of this corporation by any of its Shareholders, or the operation of this corporation, or in the event of the death of any of its Shareholders. The manner and form, as well as relevant terms, conditions and details hereof, shall be determined by the Shareholders of this corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless existence of such provisions shall be plainly written upon the certificate evidencing the ownership of said stock.

#### ARTICLE XI. - VOTING TRUSTS

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another the authority to exercise the voting power of any or all of his shares.

IN WITNESS WHEREOF, the subscriber hereto has executed these Articles of Incorporation, this 27th day of MARCH, 2004.

  
RICHARD RICART, Incorporator

STATE OF FLORIDA

COUNTY OF BREVARD

I hereby certify that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared RICHARD RICART to me known to be the person described Incorporator, acknowledged before me that he subscribed to these Articles of Incorporation in their respective capacities.

Rosalie A. Scianimanico  
NOTARY PUBLIC  
My commission Expires:



ROSALIE A. SCIANIMANICO  
MY COMMISSION # DD 273636  
EXPIRES: January 25, 2008  
Bonded Thru Budget Notary Services

Acceptance By Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Richard Ricart  
RICHARD RICART - Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

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2004 APR -5 P 3:17  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

I hereby certify that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared RICHARD RICART to me known to be the person described Registered Agent, acknowledged before me that he subscribed to these Articles of Incorporation in their respective capacities.

Rosalie A. Scianimanico  
NOTARY PUBLIC  
My commission Expires:



ROSALIE A. SCIANIMANICO  
MY COMMISSION # DD 273636  
EXPIRES: January 25, 2008  
Bonded Thru Budget Notary Services