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TRANSMITTAL LETTER

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

SUBJECT: _	Rend	ezvous Fish Co.				
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)						
Enclosed are a	an origi	inal and one (1) copy of the ar	ticles of incorporation and	d a check for:		
\$70		\$78.75	\$78.75	\$87.50		
Filing	Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy		
				& Certificate of Status		
			ADDITIONAL CO	OPY REQUIRED		
FROM	ωr. Ba	arry E. Swanson				
ricor	v1	Nam	e (Printed or typed)			
		200 International Dr., Apt	802			
	-		Address			
		Cape Canaveral, FL 3292	20			
	-	City	y, State & Zip			
		(321) 784-1410				
	_	Daytime	Telephone number			

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)

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Rendezvous Fish Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 200 International Dr. Apt 802
Cape Canaveral, FL 32920

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sportfishing and commercial fishing in Florida and Federal waters.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Barry Swanson, 200 international Dr. apt 802, Cape Canaveral, FL 32920, President and Secretary, Director

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

Barry Swanson 200 international Dr., Apt 802 Cape Canaveral, FL, 32920

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barry Swanson 200 International Dr., Apt 802 Cape Canaveral, FL, 32920

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 familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date