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SECRETARY OF STATE
TALLAH/SSEE, FLORIDA

Mr 10/15

# THOMAS L. MASSE

1776 Hudson Street Englewood, Florida 34223 941-473-2188

October 12, 2004

Secretary of State
State of Florida
Corporation Department
409 East Gaines Street
Tallahassee, FL 32399

Re: <u>ifishflorida.com</u>, Inc.

Dear Sir or Madam:

I am enclosing Articles of Incorporation for the above referenced corporation, fully executed, for filing with the Florida Secretary of State.

I am also enclosing a check made payable to the Florida Secretary of State in the amount of \$78.75 for the cost of filing said Articles. Please forward a certified copy of the Articles to me.

Thank you for your assistance, and please call me if you require anything further regarding this matter.

Very truly yours,

Thomas L. Masse

TLM/jt Encls.

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

# **ARTICLES OF INCORPORATION**

<u>OF</u>

04 OCT 15 PH 2: 56

#### ifishflorida.com, Inc.

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

# ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name and principal office of this Corporation are:

ifishflorida.com, Inc. 1776 Hudson Street Englewood, FL 34223

## ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue TWENTY THOUSAND (20,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1776 Hudson Street, Englewood, FL 34223, and the name of the initial registered agent of this Corporation at that address is Thomas L. Masse.

# **ARTICLE V - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this Corporation shall be:

THOMAS L. MASSE, whose address is: 1776 Hudson Street, Englewood, FL 34223.

SYDNA A. MASSE, whose address is: 1776 Hudson Street, Englewood, FL 34223.

# ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This Corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

THOMAS L. MASSE 1776 Hudson Street Englewood, FL 34223

## **ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

## **ARTICLE IX - DURATION**

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

## **ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of October, 2004.

Thomas L. Masse Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this <u>Letter</u> day of October, 2004, by THOMAS L. MASSE, who is personally known to me or who produced as identification and who did not take an oath.

Notary Public

Print Name: WANDA J. PYCKOL

My Commission expires: 48 2004

[SEAL]

WANDA J. PYRKOWSKI MY COMMISSION # DD 107289 EXPIRES: April 8, 2006

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said

Act:

First—That Ifishflorida.com, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Englewood, County of Sarasota, State of Florida, has named THOMAS L. MASSE, whose address is 1776 Hudson Street, Englewood, FL 34223, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

> THOMAS L. MASSE Resident Agent

STATE OF FLORIDA COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this 24 day of October, 2004, by THOMAS L. MASSE, who is personally known to me or who produced as identification and who did not take an oath. FL Dr. LIC.

> WANDA J. PYRKOWSKI IY COMMISSION # DD 107289 EXPIRES: April 8, 2006

Print Name: /////

My Commission expires:

[SEAL]