

**Electronic Articles of Incorporation  
For**

P04000169253  
FILED  
December 17, 2004  
Sec. Of State  
nculligan

REEL FISH DISTRIBUTION INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

REEL FISH DISTRIBUTION INCORPORATED

**Article II**

The principal place of business address:

3355-4 COPTER RD  
PENSACOLA, FL. 32514

The mailing address of the corporation is:

1170 BAYVIEW LANE  
GULF BREEZE, FL. 32563

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

MARGARET J HERMANN  
1170 BAYVIEW LANE  
GULF BREEZE, FL. 32563

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARGARET JANE HERMANN

### **Article VI**

The name and address of the incorporator is:

KAREN L. BLYTH  
4527 E. GATEWOOD RD  
PHOENIX, AZ 85050

Incorporator Signature: KAREN LEIGH BLYTH

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MARGARET J HERMANN  
1170 BAYVIEW LANE  
GULF BREEZE, FL. 32563

Title: P  
KAREN L BLYTH  
4527 E. GATEWOOD RD.  
PHOENIX, AZ. 85050

Title: VP  
GARY P HERMANN  
1170 BAYVIEW LANE  
GULF BREEZE, FL. 32563

Title: VP  
DAVID H PHELPS  
4527 E. GATEWOOD RD  
PHOENIX, AZ. 85050

Title: VP  
JOHN J POPA  
9725 W. HWY 98 #9  
PENSACOLA, FL. 32506

### **Article VIII**

The effective date for this corporation shall be:

12/15/2004