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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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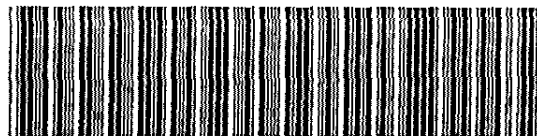
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 10 AM 9:06

J. Shivers MAY 12 2005

03122-2214

TRANSMITTAL LETTER

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

SUBJECT: FISHTALES CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Benjamin Leigh
Name (Printed or typed)
118 First Terrace
Address
Key Largo, Fl. 33037
City, State & Zip
(305) 453-1937
Daytime Telephone number

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05 MAY 10 AM 9:06

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 NAME

The name of the corporation shall be:

Fish Tales of Key Largo, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

118 First Terrace, Key Largo, Fl. 33037

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Hospitality Industry

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):

Robert Schmidt

1115 Grand St.

Key Largo, Fl. 33037

Co-President / Secretary

Benjamin Leigh

118 First Terrace

Key Largo, Fl. 33037

Co-President / Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Benjamin Leigh

118 First Terrace

Key Largo, Fl. 33037

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Schmidt

1115 Grand St.

Key Largo, Fl. 33037

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

Benjamin D Leigh
Signature/Registered Agent

5/9/05
Date

[Signature]
Signature/Incorporator

5/9/05
Date

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DIVISION OF CORPORATIONS
05 MAY 10 AM 9:05