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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

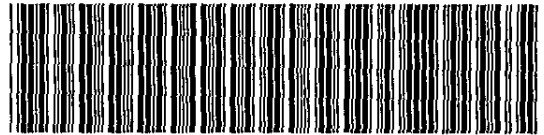
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TALLAHASSEE, FLORIDA

2005 JUN 27 PM 3:12

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Sullivan & Garner, LLP ATTORNEYS at LAW

*A Limited Liability Partnership
including Prof. Assoc.*

M & I Building, Pelican Bay
800 Laurel Oak Drive, Suite 303
Naples, Florida 34108
Tel: (239) 262-6118
Fax: (239) 598-4732

John L. Sullivan, Jr., Esq.
Board Certified, Wills, Trusts
& Estates Attorney
Master of Laws in Taxation
e-mail: jsullivan@sullgarnlaw.com

John A. Garner, Esq.
Master of Laws in Taxation
e-mail: jgarner@sullgarnlaw.com

June 23, 2005

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

Re: Fish Central Enterprise Corp.

Dear Sir or Madame:

Enclosed you will find an original and one photocopy of the Articles of Incorporation for Fish Central Enterprise Corp.

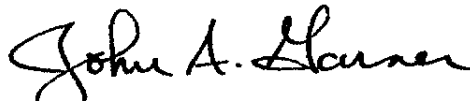
Please note the effective date of this corporation, in Article III, is June 23, 2005.

Please file this document as provided by law and return to the undersigned the enclosed copy as well as the Certificate of Incorporation.

Also enclosed is a check in the amount of \$78.75 representing the filing fee for this corporation.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



John A. Garner

JAG/
Enclosures

Articles of Incorporation **FILED**
of
Fish Central Enterprise Corp.

2005 JUN 27 P 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
CORPORATE NAME

The name of this Corporation is: FISH CENTRAL ENTERPRISE CORP.

ARTICLE II.
CAPITAL STOCK

The aggregate number of shares that this Corporation shall have authority to issue is 10,000 ~~common~~ shares with a par value of \$0.10 each. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE III.
EFFECTIVE DATE

These Articles of Incorporation shall be effective as of June 23, 2005.

ARTICLE IV.
INCORPORATOR

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
John A. Garner	Suite 303, 800 Laurel Oak Drive Naples, FL 34108-2713

ARTICLE V.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: Suite 303, 800 Laurel Oak Drive, Naples, FL 34108-2713, and the name of the initial registered agent of this Corporation at that address is: John A. Garner

ARTICLE VI.
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 2363 Davis Boulevard, Naples, FL 34104-4212.

ARTICLE VII.
CORPORATE OFFICERS

The following persons shall serve as the following officers of the corporation until the first meeting of directors of the corporation:

<u>Office</u>	<u>Name and Address</u>
President	Mark A. Lilly 2809 Rosewood Road LaGrange, KY 40031-9303
Vice President, Secretary, and Treasurer	Diane A. Lilly 2809 Rosewood Road LaGrange, KY 40031-9303

ARTICLE VIII.
CORPORATE DIRECTORS

The following persons shall serve as directors of the corporation until the first meeting of shareholders of the corporation:

<u>Name</u>	<u>Address</u>
Mark A. Lilly	2809 Rosewood Road LaGrange, KY 40031-9303
Diane A. Lilly	2809 Rosewood Road LaGrange, KY 40031-9303

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on June 23, 2005.


John A. Garner, Incorporator

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

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:


FISH CENTRAL ENTERPRISE CORP. desiring to organize or qualify under the laws of
the State of Florida, with its principal place of business located at 2363 Davis Boulevard, Naples,
FL 34104-4212, has named John A. Garner, located at Suite 303, 800 Laurel Oak Drive, Naples,
FL 34108-2713, as its agent to accept service of process within Florida.

Dated: June 23, 2005.


John A. Garner, Incorporator

Having been named to accept service of process for the above-stated corporation, at the
place designated in this Certificate, John A. Garner, hereby agrees to comply with the provisions
of all statutes relative to the proper and complete performance of its duties.

Dated: June 23, 2005.


John A. Garner

FILED
2005 JUN 27 P 3:12
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA