

JAN 17 2007 12:23PM
Capital Connection

CAPITAL CONNECTION

NO 4840 P.

Florida Department of State
Division of Corporations
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07 JAN 17 PM 2:46
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

INXS FISHING INC.

EFFECTIVE DATE
1/10/07

| | |
|-----------------------|---------|
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Flori. NO. 4840 pt. 2 State



January 17, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: INXS FISHING INC
REF: W07000002438

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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FAX Aud. #: H07000013621
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07 JAN 17 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1/10/07

ARTICLES OF INCORPORATION
OF
INXS FISHING INC.

The undersigned subscriber to these Articles of Incorporation under Sub Chapter S, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **INXS FISHING INC.**

The principal place of business and mailing address of this corporation is :
12668 75 LANE N., WEST PALM BEACH, FL 33412-2233

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any business activity permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock with no par value per share.

ARTICLE IV - TERM OF EXISTENCE

The existence of the corporation shall commence on Jan 10th ²⁰⁰⁷ and shall be perpetual.

ARTICLE V - OFFICERS DIRECTORS

The name and street address of the initial officer and director, who shall hold office for the corporation are:

PRESIDENT:

**KEITH J. BROWN
12668 75 LANE N.
WEST PALM BEACH, FL 33412-2233**

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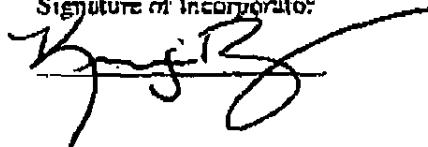
ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to this article of incorporation is:

**KEITH J. BROWN
12668 75 LANE N.
WEST PALM BEACH, FL 33412-2233**

WHEREOF, the undersigned Incorporator has executed these ARTICLES OF INCORPORATION this 16 day of January, 2007.

Signature of Incorporator:



**STATE OF FLORIDA
COUNTY OF ST. LUCIE**

THE FOREGOING instrument was acknowledged and sworn to before me this 16 day of January, 2007, by Keith J. Brown of ST. LUCIE COUNTY.

Notary Public:



James E Childs
My Commission D0352752
Expires September 07, 2008

(SEAL)

**ARTICLES OF INCORPORATION FILING FEE: \$35.00
REGISTERED AGENT FILING FEE: \$35.00
CERTIFIED COPY REQUESTED: \$8.75**

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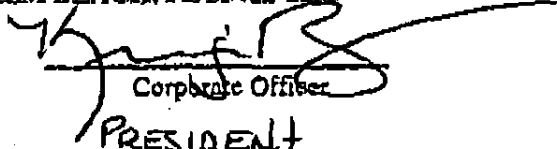
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **INXS FISHING INC.**
2. The name and address of the registered agent and office is:

KEITH J. BROWN
12668 75 LANE N.
WEST PALM BEACH, FL 33412-2233


Corporate Officer

PRESIDENT

Title

1-16-07

Date

HAVE BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Registered Agent

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