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FILED
2007 MAR 16 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C23-19

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Highliner Fisheries, Inc.

Signature _____

Requested by: SP

Name _____

Date 3/16/07

Time 12:53

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF INCORPORATION
OF
HIGHLINER FISHERIES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is **HIGHLINER FISHERIES, INC.**

The business and mailing address of the corporation is 2323 Orange Picker Road,
Jacksonville, Florida 32223.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the
filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

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

ARTICLE IV

This corporation is authorized to issue 1,000 shares of stock which shall be
designated as common shares.

ARTICLE V

This street address of the initial registered office of this corporation is 2323
Orange Picker Road, Jacksonville, Florida 32223 and the name of the initial registered
agent of this corporation at that address is Linda E. Hagan.

ARTICLE VI

This corporation shall have one director constituting the initial Board of
Directors. The number of directors may be either increased or decreased from time to

time in accordance with the terms and provisions of the Corporation By-Laws; however, there shall never be less than one director nor more than five. The name and address of the initial Board of Directors of the corporation are:

**David C. Hagan
2323 Orange Picker Road
Jacksonville, Florida 32223**

ARTICLE VII

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

**David C. Hagan
2323 Orange Picker Road
Jacksonville, Florida 32223**

ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

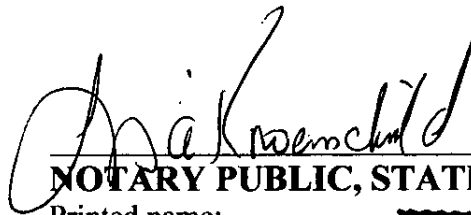
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 9 day of March, 2007.


DAVID C. HAGAN
Incorporator

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared David Hagan, who is personally known to me or who produced Known, as identification, and who did execute these Articles of Incorporation, this 9 day of March, 2007.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County above, this 9 day of March, 2007.

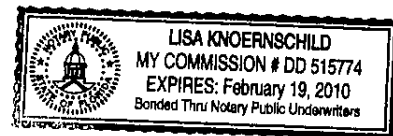


NOTARY PUBLIC, STATE OF FLORIDA

Printed name:

My Commission expires:

Commission Number:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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 **HIGHLINER FISHERIES, INC.**
2. The name and address of the registered agent and office is:

Linda E. Hagan
2323 Orange Picker Road
Jacksonville, Florida 32223

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THAT CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


LINDA E. HAGAN
Registered Agent

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2007 MAR 16 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 9, 2007.