

**Electronic Articles of Incorporation
For**

P09000026856
FILED
March 24, 2009
Sec. Of State
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FISH HEAD BOAT CO., INC

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:

FISH HEAD BOAT CO., INC

Article II

The principal place of business address:

5270 FISHERMAN LANE
GRANT, FL. 32949

The mailing address of the corporation is:

5270 FISHERMAN LANE
GRANT, FL. 32949

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:

100

Article V

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

DANNY WILLMAN
5270 FISHERMAN LANE
GRANT, FL. 32949

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

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Registered Agent Signature: DANNY WILLMAN

Article VI

The name and address of the incorporator is:

DANNY D WILLMAN
5270 FISHERMAN LANE

GRANT, FL 3294

Incorporator Signature: DANNY WILLMAN

Article VII

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

Title: P
DANNY WILLMAN
5270 FISHERMAN LANE
GRANT, FL. 32949

Title: VP T
DANIEL WILLMAN
5270 FISHERMAN LANE
GRANT, FL. 32949

Article VIII

The effective date for this corporation shall be:

03/24/2009