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FLORIDA PROFIT/NON PROFIT CORPORATION

Honkfish, Inc.

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**ARTICLES OF INCORPORATION
OF
HONKFISH, INC.
A Florida Corporation**

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**ARTICLE I.
NAME**

The name of this corporation is: Honkfish, Inc.

**ARTICLE II.
DURATION**

The duration of this corporation is perpetual.

**ARTICLE III.
GENERAL PURPOSES**

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

**ARTICLE IV.
SHARES**

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares of common voting stock having a par value of \$1.00 per share.

**ARTICLE V.
PRINCIPAL OFFICE AND REGISTERED AGENT**

The street and the mailing address of the principal office of the corporation is 640 N. Peninsula Drive, Daytona Beach, FL 32118. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

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**ARTICLE VI.
DIRECTORS**

The number of directors constituting the initial board of directors is one (1) and the name and address of who is to serve as a member thereof is as follows:

Michael J. Benedict
1619 South Peninsula Drive
Daytona Beach, FL 32118

The number of directors may be changed from time to time in accordance with the bylaws.

**ARTICLE VII.
INCORPORATOR**

The name and address of the incorporator and subscriber to One Thousand (1,000) shares of the common voting stock of this corporation is as follows:

Michael J. Benedict
1619 South Peninsula Drive
Daytona Beach, FL 32118

IN WITNESS WHEREOF, the undersigned director does hereby execute and acknowledge these articles this 22 day of March, 2010.




Michael J. Benedict, Director

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**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, HONKFISH, INC. hereby designates Palmetto Charter Services, 150 Magnolia Avenue (Post Office Box 2491) Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

HONKFISH, INC.


Michael J. Benedict, Director

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of HONKFISH, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By: 
John P. Ferguson
Vice President

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