

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME
FIRM
ADDRESS

PHONE ()

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

W94000027621

00678 00613, 00610, 00671

DEC 30 1994 BSB

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY SW _____WALK-IN Will Pick Up 12-30 1:00

_____ of _____

NE 51631

RE: Hi-Tech Fisheries of Florida, Inc.

C. FEE.

DISBURSED

Capital Express™

Art. of Amend. File

Corp. Record Search

d. Partnership File

Sign Corp. File

() Cert. Copy(s)

Art. of Amend. File

Dissolution/Withdrawal

C U S-

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, _____ Copies

Courier Service _____

Shipping/Handling

Phone () _____

Top Priority _____

Express Mail Prep. _____

FAX () _____ pgs. _____

SUBTOTALS

FEE.....\$ 47

DISBURSED.....\$

SURCHARGE.....\$

TAX on corporate supplies.....\$

SUBTOTAL.....\$

PREPAID.....\$

BALANCE DUE.....\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 30, 1994

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: HI-TECH FISHERIES OF FLORIDA, INC.
Ref. Number: W94000027621

We have received your document for HI-TECH FISHERIES OF FLORIDA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 694A00054910

ORIGINAL

ARTICLES OF INCORPORATION OF
HI-TECH FISHERIES OF FLORIDA, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

HI-TECH FISHERIES OF FLORIDA, INC.

FILED
95 JAN -4 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

This Corporation is authorized to issue a maximum of 1,000 shares at \$1.00 par value. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresidential alien.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

JAY M. TANNER
6611 Hayter Drive
Lakeland, FL 33813

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The Principal Office address is the same as the Registered Agent's address.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The names of the initial directors of this Corporation and their street addresses are:

JAY M. TANNER
6611 Hayter Drive
Lakeland, FL 33813

President/Treasurer

GERALD E. LOFSTEAD
45 Derrick Avenue
Uniontown, PA 15401

Vice-President/Secretary

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his/her successor(s) is/are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.


The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

JAY M. TANNER
6611 Hayter Drive
Lakeland, Florida 33813

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this ____ day of December, 1994.



JAY M. TANNER, Incorporator

STATE OF FLORIDA)
COUNTY OF POLK)

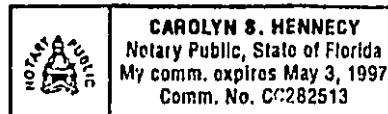
I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, appeared JAY M. TANNER, PERSONALLY KNOWN BY ME to me known to be the person/s described herein and who executed the foregoing instrument and acknowledged before me (and who did not take an oath) that he/she executed the same.

WITNESS MY hand and official seal in the County and State last aforesaid this 29th day of December, 1994.



NOTARY PUBLIC

This document was prepared by:
William A. Sweat, Jr., Esquire
Florida Bar No.: 109389
WILLIAM A. SWEAT, JR., P.A.
2018 South Florida Avenue
PO Box 2866
Lakeland, FL 33806
813/680-2222



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

FILED

95 JAN -4 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

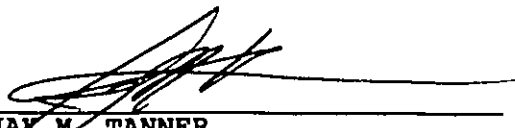
In compliance with the laws of Florida, the following is submitted:

That HI-TECH FISHERIES OF FLORIDA, INC. desiring to organize under the laws of the State of Florida, the corporation named in the foregoing Articles of Incorporation has named Jay M. Tanner

as its statutory registered agent.

Having been named statutory agent of said corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

DATED this 29th day of December, 1994.



JAY M. TANNER
HI-TECH FISHERIES OF FLORIDA, INC.
6611 Hayter Drive
Lakeland, FL 33013