

P95000005343

Florida Secretary of State
Division of Corporation
The Capital
Tallahassee, FL 32304

FILED
95 JAN 20 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FRENZY, INC.

Enclosed please find the original copy of the certificate of incorporation for the above corporation. Also enclosed is a check in the amount of \$122.50.

FROM:

Roger W. Holland

P.O. Box 510828

Key Colony Beach, FL 33051

305-743-4015

500001372525

-01/08/95--01069--001

***122.50 ***122.50

Roger W. Holland

RA office

700 11th Street

Mr. Holland GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA address
DATE 1-20-95
DOC. EXAM State

51
1-20

W95-524



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1995

ROGER W. HOLLAND
P.O. BOX 510828
KEY COLONY BEACH, FL 33051

SUBJECT: FRENZY, INC.
Ref. Number: W9500000524

We have received your document for FRENZY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

X The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 195A00000853

ARTICLES OF INCORPORATION

- Profit Corporation -

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

FIRST: The name of the corporation shall be:

FRENZY, INC.

SECOND: The place in the State of FLORIDA where its principal office is to be located is:

P.O. Box 510828

Key Colony Beach, FL 33051-0828

305-743-4015

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity.

The corporation initially intends to engage in the business of:

Fishing Charters

FOURTH: The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:

Common stock - No par value

The number of shares which the corporation is authorized to have outstanding is:

100

FIFTH: The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:

Roger W. Holland
P.O. Box 510828
Key Colony Beach, FL 33051

SIXTH: The name and post office address of the initial Registered Agent for the corporation is:

Roger W. Holland
700 11th Street
Key Colony Beach, FL 33051

SEVENTH: The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of

EIGHTH: The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

NINTH: The fiscal year of the corporation shall be from January 1 to December 31 each year.

TENTH: IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS

3rd day of January, 1995.

Roger W. Holland

ELEVENTH: I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Roger W. Holland
Roger W. Holland

State of FLORIDA)
County of MONROE) SS.

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 3RD day of JANUARY, 1995.

J. Eric Hathaway
Name and signature



J. ERIC HATHAWAY
COMMISSION # CC 338707
EXPIRES JAN 7, 1998
Atlantic Bonding Co., Inc.
800-732-2245

My commission expires: 1/7/98

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TALLAHASSEE, FLORIDA
STATE