FRANCIS H. MULDOON, JR., P.A.

ATTORNEY AND COUNSELLOR AT LAW GIS WHITEHEAD STREET KEY WEST FLORIDA 23040

FRANCIS H MULDOON JR

TELEPHONE 13081 894-0830

P9500003343

RE: Fish, Inc.

Dear Sir or Madam:

Tallahassee, Florida 32314

Please find enclosed the original and one copy of the Articles of Incorporation for the above referenced corporation, along with this firm's check in the amount of \$70.00 to cover the cost of filing same. Please return a filed copy to this office at your earliest convenience.

Sincerely,

Francis H. Muldoon, Jr.

FHM/rb

Enclosures

500001357375 -12/20/94--01001--012 *****70.00 *****70.00

5. 5.2

8 x8x 20/5 20/95



December 21, 1994

FRANCIS H. MULDOON, JR., P.A. 618 WHITEHEAD ST. KEY WEST, FL 33040

SUBJECT: FISH, INC.

Ref. Number: W94000027039

We have received your document for FISH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6929.

Letter Number: 294A00053933

Brendolyn Bruton Corporate Specialist

FRANCIS H. MULDOON, JR., P. A.

ATTORNEY AND COUNSELLOR AT LAW 818 WHITEHEAD STREET KEY WEST, FLORIDA 33040

FRANCIS H. MULDOON, JR.

TELEPHONE (305) 204 0430

March 16, 1995

Ms. Brendolyn Bruton, Corporate Specialist Florida Department of State Division of Corporations P.O. Box 6327 Tallahasse, Florida 32314

RE: Fish On The Dock, Inc.

Dear Ms. Bruton:

In reference to our recent telephone conversation, please find the original and one copy of the Articles of Incorporation for the above referenced corporation which you have our firm's check for \$70.00. Also enclosed is a copy of the letter sent by you on December 21, 1995. Please return a filed copy of these to this office at your earliest convenience.

Sincerely,

Rae A. Burns

Assistant to Mr. Muldoon

par a man

/rb

Enclosures: (2)

ARTICLES OF INCORPORATION

OF

FISH ON THE DOCK, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation

FIRST: The name of the corporation is

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FISH ON THE DOCK, INC., A FLORIDA CORPORATION

SECOND: The period of duration is perpetual

THIRD: The purpose is to engage in any activities or business permitted under the laws of the

United States and Florida.

FOURTH: The aggregate number of shares that the corporation shall have the authority to issue

is 100 shares of Common Stock with a par value of \$1.00 (or no par value) per share.

FIFTH: The address of its initial Registered Office is:

5950 PENNINSULAR AVENUE KEY WEST, FLORIDA 33040

the principal address is the same as the Registered Office, and the name of its initial

Registered Agent at said address is:

JEANNE FOX

SIXTH: The initial Board of Directors shall consist of one (1) member, who need not be a

resident of the State of Florida or a shareholder of the corporation.

SEVENTH: The name and address of the person who shall serve as director is as follows:

JEANNE FOX

5950 PENNINSULA AVENUE KEY WEST, FLORIDA 33040

EIGHTH: The name and address of the Incorporator is:

JEANNE FOX

5950 PENNINSULA AVENUE KEY WEST, FLORIDA 33040 TS WITNESS WITERFOLE THE UNDERSIGNED has made and subscribed these Articles of Incorporation at Key West, Florida, on the day of March, 1995.

Jeanne Fox - Incorporator

STATE OF FLORIDA COUNTY OF MONROE

BEFORE ME, the undersigned authority, personally appeared Jeanne Fox, who to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation, and she did freely and voluntarily acknowledge before me, according to the law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Key West, in said County and State this 1/2 day of March, 1995

NOTARY PUBLIC

(SEAL)

My Commission Expires

RAE A. BURNS My Comm Exp. 10/18/97 Bonded By Service Iss No. CC324248

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR ACCEPTING SERVICE OF PROCESS WITHIN THE STATE

Pursuant to Chapter 48 091 Florida Statutes, the following is submitted

That Fish On The Dock, Inc., is desiring to incorporate under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation, at 5950 Penninsula Avenue, Key West, Florida 33040 has named Jeanne Fox, Registered Agent at such address to accept service of process within this State

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the address designated in the certificate, I hereby accept to act in this capacity and to comply with provisions of Chapter 18.091 Florida Statutes, relative to keeping open said office

Jeanne Fox - Registered Agent

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