

P95000040771

First American Financial Services, Inc.

JOSEPH M. KRITCH
PRESIDENT

TO: Division of Corporations
DATE: May 17, 1995
FROM: Sandra Kritch
First American Financial Services, Inc.
RE: FISH FEATHERS SOUTH II, INC.

Enclosed is a check for the filing fees and registered agent designation for FISH FEATHERS SOUTH II, INC. with the original and 1 copy of their Articles of Incorporation. Please return one set of the completed articles to the address on this stationery.

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SEAL 22 PM 9:11

FILED
JUN 1 1995
FBI - TAMPA

WJ
5/24/95

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is FISH FEATHERS SOUTH II, INC.

ARTICLE TWO

Duration

The duration of the Corporation is perpetual.

ARTICLE THREE

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

Capital Stock

The aggregate number of shares which the Corporation has authority to issue is (1000) all of which shall be common shares with a par value of One Dollar.

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ARTICLE FIVE

Registered-Office

The street address of the initial registered office of the Corporation is 1625 N. Fort Harrison Ave. Clearwater, Florida 34615 and the name of the initial Registered Agent at such address is Dan Huling.

ARTICLE SIX

Directors

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

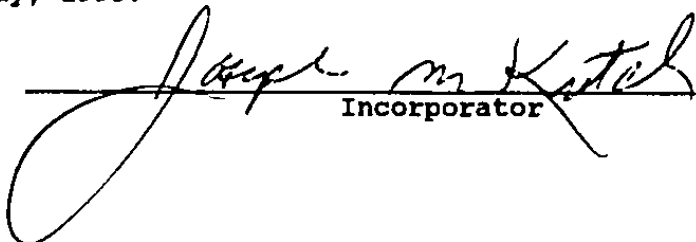
ARTICLE SEVEN

Incorporators

The name and address of the Incorporator is:

Joseph M. Kritch
First American Financial Services, Inc.
26340 US 19 N
Clearwater, Florida 34621

IN WITNESS WHEREOF. I have Subscribed my name this 17th day of May, 1995.



Incorporator

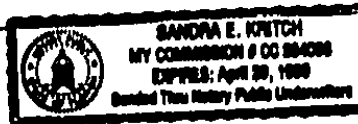
STATE OF FLORIDA

County of Pinellas

On this 17th day of May, 1995 before me personally appeared Joseph M. Kritch known to be the person whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Sandra E. Kritch
Notary Public



CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that FISH FEATHERS SOUTH II, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business at 1625 N. Fort Harrison Ave. Clearwater, Florida 34615 named Dan Huling located at 1625 N. Fort Harrison Ave. Clearwater, Florida 34615 its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 17th day of May, 1995

Dan Huling
Registered Agent

55 MAY 22 AM 9:11

P95000040771

May 31, 1995

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN -1 AM 11:48

FILED

Enclosed are the Articles of Amendment for FISH FEATHERS SOUTH II, INC. that was incorporated May 22, 1995, document number P95000040771. The address of 1625 N. Fort Harrison Ave. Clearwater, Florida 34615 is incorrect. Please change the address to: 1743 Alt 19 S Tarpon Springs, Florida 34689.

Dan D. Huling
1743 Alt 19 S
Tarpon Springs, Florida 34689

100001505321
-06/02/95--01102--015
*****35.00 *****35.00

OM
P95000040771
Cured
6-1-95

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FISH FEATHERS SOUTH II, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ADDRESS CHANGE:

1743 Alt 10 S
Tarpon Springs, Florida 34689

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

95 JUN -1 AM 8:49
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 31st day of May, 19 95.

Signature *Dan D. Huling*
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dan D. Huling

Typed or printed name

President

Title

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95 JUN -1 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA