

P95000058873

Date 7/26/95

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re Hook - Line Fish Market, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$125.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

100001548631  
-07/28/95--01052--001  
\*\*\*\*125.00 \*\*\*\*125.00

ROBERT MARTIN MOSELEY  
(individual's name)  
18450 SE LOXACHATON

HOOK - LINE FISH MARKET, INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
18450 SE LOXACHATON		
RIVER RD.		
SUITE 100, FL 33458		
PHONE		
(407)	246-7568	
Area Code	Number	Ext.

002  
7-31-95

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JUL 28 AM 11:31

FILED

ARTICLES OF INCORPORATION  
OF  
HOOK - LINE FISH MARKET, INC.

FILED  
95 JUL 28 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is HOOK - LINE FISH MARKET, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue five hundred shares of \$1. par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes

shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE V - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of execution and acknowledgment of these articles. In the event that these articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these article are filed with the Department of State. This corporation shall have perpetual existence.

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as neatly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 18450 SE LOXAHATCHEE RIVER RD., JUPITER, FL 33458 and the name of the initial registered agent of the corporation is ROBERT MARTIN MOSTLER whose address is 18450 SE LOXAHATCHEE RIVER RD., JUPITER, FL 33458.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of this corporation is ROBERT MARTIN MOSTLER, 18450 SE LOXAHATCHEE RIVER RD., JUPITER, FL 33458.

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is: ROBERT MARTIN MOSTLER, 18450 SE LOXAHATCHEE RIVER RD., JUPITER, FL 333458.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

#### ARTICLE XI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any

director may be a member, may be a party to, or may be peculiarly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who if is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

#### ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26TH day of JULY, 1995.

  
SUBSCRIBER ROBERT MARTIN MOSTLER

STATE OF FLORIDA )  
 )SS  
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgment in the State and County set forth above, personally appeared ROBERT MARTIN MOSTLER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26TH day of JULY, 1995.

NOTARY PUBLIC, State of Florida

**My Commission Expires:**



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

In pursuance of chapter 48.091, Florida Statutes, The  
following is submitted, in compliance with said act:

First--that HOOK - LINE FISH MARKET, INC. desiring to  
organized under the laws of the State of Florida with its  
principal office, as indicated in the articles of incorporation  
at 18450 SE LOXAHATCHEE RIVER RD., CITY OF JUPITER, County of  
PALM BEACH, State of FLORIDA has named ROBERT MARTIN MOSTLER  
located at 18450 LOXAHATCHEE RIVER RD., City of JUPITER, County  
of PALM BEACH, State of FLORIDA, as its agent to accept service  
of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the  
above stated corporation, at place designated in this  
certificate, I hereby accept to act in this capacity, and agree  
to comply with the provision of said Act relative to keeping open  
said office.

BY Robert Martin Mostler

(Resident Agent)

ROBERT MARTIN MOSTLER

FILED  
JUL 28 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA