

TRANSMITTAL LETTER

P950000 66127

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

SECRET
TALLAHASSEE, FL
AUG 25 1995
FILED

SUBJECT: FISH CAMP INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ 70 .

*****20,000 *****20,000

FROM:

FISH CAMP INC
Name (printed or typed)
PO BOX 3145
Address
KEY LARGO FL 33037
City, State, & Zip
(305) 852 6352
Telephone Number

Note: Please provide the original and one copy of the Articles.

R. CHRESSER AUG 28 1995

ARTICLES OF INCORPORATION

OF

FISH CAMP, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FISH CAMP, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. BOX 3145
KEY LARGO FL 33037

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000
ONE THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALLISON NEAT
PO BOX 3145 - 925 OVERSEAS Hwy.
KEY LARGO, FL. 33037

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRED WHEELER 60 YACHT CLUB DR APT 504
NORTH ~~ST~~ PALM BEACH, FL 33408
PENNY WHEELER 60 YACHT CLUB DR. APT 504
NORTH ~~ST~~ PALM BEACH, FL 33408
BRAD NEAT 92530 OVERSEAS HWY
TAVERNIER FL 33070
ALLISON NEAT 92530 OVERSEAS HWY
TAVERNIER FL 33070

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
17 day of AUGUST, 19 95.

Fred Wheeler TREASURER
Signature

Fred Wheeler VICE PRESIDENT
Signature

Brad Neat PRESIDENT
Signature

Allison Neat SECRETARY

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: FISH CAMP INC.

2. The name and address of the registered agent and office is:

ALLISON ~~NEAT~~ NEAT
(NAME)

92.5 OVERSEA HWY PO BOX 314
(P.O. BOX NOT ACCEPTABLE)

KEY LAKE FL 33037
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Allison Neat

DATE 8/17/95