

P950000067740

TRANSMITTAL LETTER

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

30000015624113
-08/16/95--01079--012
*****70.00 *****70.00

SUBJECT: M J M, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00 . { 35.00 filing fee
(35.00 registered agent

FROM:

M J M, Inc.
Name (printed or typed)
177 Plantation Drive
Address
Tavernier, Florida 33070
City, State, & Zip
(305) 852-2176
Telephone Number

W95-16390

AUG 17 1995 BSE

562

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

-FILED
95 SEP -1 AM 10:52
TALLAHASSEE, FLA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 17, 1995

M J M, INC.
177 PLANTATION DRIVE
TAVERNIER, FL 33070

SUBJECT: M J M, INC.
Ref. Number: W95000016500

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

Only one registered agent is required.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 895A00038587

ARTICLES OF INCORPORATION

OE

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95 SEP -1 AM 10: 52

Fantasy Fishing, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Fantasy Fishing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

177 Plantation Drive
Tavernier, Florida 33070

ARTICLE III CAPITAL STOCK

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

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael J. Murphy
177 Plantation Drive
Tavernier, Florida 33070

ARTICLE V INCORPORATOR(S)

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

Michael J. Murphy
177 Plantation Drive
Tavernier, Florida 33070

Pamela J. Murphy
177 Plantation Drive
Tavernier, Florida 33070

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of August, 19 95

Signature

X Signature

Signature

**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: Fantasy Fishing, Inc.

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

Michael J. Murphy
(NAME)

177 Plantation Drive
(P.O. BOX NOT ACCEPTABLE)

Tavernier, Florida 33070
(CITY/STATE/ZIP)

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95 SEP - 1 AM 10:52
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

Michael J. Murphy

DATE

August 23, 1995