

Herbert Elliott
Attorney At Law

35 WEST LEMON STREET
POST OFFICE BOX 818
TARPON SPRINGS, FLORIDA 34689-0818

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TELECOPIER (813) 937-0403

P95000072370

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

September 15, 1995

Re: FRYATT FISHING COMPANY

5000001587505
-09/19/95--01003--020
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00 to cover the filing fee. Please provide me with a copy of the Articles once they have been filed.

If there are any questions, please feel free to call this office. Thank you for your cooperation.

Very truly yours,


Herbert Elliott

HE/jas

FILED
95 SEP 19 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

ARTICLES OF INCORPORATION
OF
FRYATT FISHING COMPANY

FILED
95 SEP 19 AM 9:14
RECEIVED THE STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby file for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be: FRYATT FISHING COMPANY
The principal place of business of this corporation shall be: 410 Hope Street, Tarpon Springs, Florida 34689.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is five hundred shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address and mailing address of the initial registered office of the corporation shall be: 410 Hope Street, Tarpon Springs, Florida 34689.

The initial registered agent of the corporation is GERALD T. FRYATT whose address is 410 Hope Street, Tarpon Springs, Florida 34689.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Herbert Elliott
Attorney at Law

FLORIDA BAR NUMBER
210528

35 WEST LEMON STREET
TARPON SPRINGS,
FLORIDA 34689

(813) 942-3631
FACSIMILE (813) 937-5453

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 pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one.

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gerald T. Fryatt
410 Hope Street
Tarpon Springs, Florida 34689

President

Jane M. Hopkins
410 Hope Street
Tarpon Springs, Florida 34689

Secretary/Treasurer

ARTICLE X. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

Gerald T. Fryatt
410 Hope Street
Tarpon Springs, FL 34689

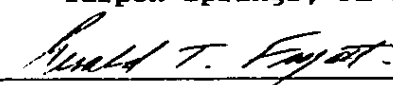
Jane M. Hopkins
410 Hope Street
Tarpon Springs, FL 34689

Herbert Elliott
Attorney at Law

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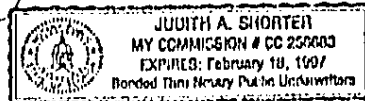

GERALD T. FRYATT


JANE M. HOPKINS

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 14th
day of September, 1995 by GERALD T. FRYATT and JANE M. HOPKINS, who
are personally known to me and who did not take an oath.

Judith A. Shorter
NOTARY PUBLIC
My Commission Expires:



ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.

Gerald T. Fryatt
GERALD T. FRYATT

FILED

95 SEP 19 AM 9:14

SECTION OF STATE
TALLAHASSEE, FLORIDA

Herbert Elliott
Attorney at Law

FLORIDA BAR NUMBER
210520

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