

P96000025778

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PRESENTING
LEGAL & FINANCIAL SERVICES

FILED
96 MAR 21 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 884518 145575A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : March 18, 1996

ORDER TIME : 8:19 AM

ORDER NO. : 884518

8000001747768

CUSTOMER NO: 145575A

CUSTOMER: Mr. Bob Bernard
C.P.A.S.I. ACCOUNTING
SERVICES, INC.
P. O. Box 3050

Delray Beach, FL 33444

DOMESTIC FILING

NAME: VIRTUAL FISHING OF SOUTH
FLORIDA, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: _____

RECEIVED
96 MAR 19 PM 12:17
DIVISION OF CORPORATION

W96-5827

3-25-96

HA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

96 MAR 21 PM 3:00

DIVISION OF CORPORATIONS

*Document
3/21/96*

March 19, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32310

SUBJECT: VIRTUAL FISHING OF SOUTH FLORIDA, INC.
Ref. Number: W96000005827

We have received your document for VIRTUAL FISHING OF SOUTH FLORIDA, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document is illegible and not acceptable for microfilming. - *NEW document attached.*

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 196A00012327

ARTICLES OF INCORPORATION
OF

FILED
96 MAR 21 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIRTUAL FISHING OF SOUTH FLORIDA, 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:

VIRTUAL FISHING OF SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

5330 STONYBROOK DRIVE
BOYNTON BEACH, FLA. 33437

ARTICLE III SHARES

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

1000 shares @ \$5.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT BERNARD 050264265
5330 Stonybrook Drive
Boynton Beach, Fla. 33437

ARTICLE V INCORPORATOR(S)

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

ROBERT BERNARD

5330 Stonybrook Drive

Boynton Beach, Fla. 33437

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

20 day of March, 19 96.



Signature

Signature

Signature

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

Pursuant to the provisions of section 607.0501, 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: VIRTUAL FISHING OF SOUTH FLORIDA, INC.

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

ROBERT BERNARD

(Name)

5330 Stonybrook Drive

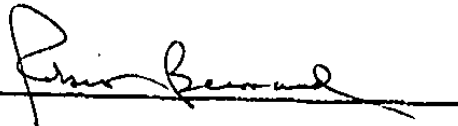
(P.O. Box NOT acceptable)

Boynton Beach, Fla. 33437

(City/State/Zip)

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



DATE March 20, 1996

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
96 MAR 21 AM 8:07
TALLAHASSEE, FLORIDA
STATE

P96000025778

C.P.A.S.I. ACCOUNTING SERVICES, INC.

P.O. Box 3050 • Delray Beach, FL 33444

400001791104
-04/23/96--01144--003
*****35.00 *****35.00

City/State/Zip	Phone #	Office Use Only
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>NC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 22 PM 8:51

SH $\frac{4}{30}$

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VIRTUAL Fishing of South Florida, Inc.

(present name)

RECORDED
95 APR 22 PM 8:51

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

FIRST: Amendment(s) adopted:

To change Corporation Name to
VIRTUAL Fishing of Florida, Inc.

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: 4/8/96

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

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

☒ 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)

(continued)

Signed this 8 day of April, 19, 96.

VIRTUAL Fishing of South Florida Inc
(Corporation Name)

By Chris W. Chilvers
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

CHRIS W. CHILVERS
(Typed or printed name)

SECRETARY
(Type)