P960000051874

ATTORNEY AT LAW BOR HARMON AVENUE PANAMA CITY, FLORIDA 38401

MAILING ADDRESS: P. O. BOX 2176 PANAMA CITY, PLORIDA 38402

TELEPHONE NO. (804) 783-8388 FACEIMILE NO. (804) 783-1808

April 17, 1996

Florida Department of State Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32315

RE: Pacific Quest Fishing, Inc.

CHOCHELL TESSED -04/18/96--01058--007 ****122.50 ****122.50

Gentlemen:

Enclosed please find an original and a copy of the Articles of Incorporation of Pacific Quest Fishing, Inc. along with its Designation of Registered Agent. My firm check in the sum of \$122.50 is also enclosed for your filing fee.

If the enclosed meet with your approval, I would appreciate your filing the same and returning to the undersigned a copy of the Articles of Incorporation stating that they have been filed for my file. Thank you for your assistance in this matter and should there be any questions, please advise.

W9/6 58 682

Very truly yours,

Mickie Kelly, Legal Secretary

to Jack G. Williams

/mk

Enclosures: as referenced

FILED AN 8: 16

JUN 1 8 19964



April 23, 1996

JACK G. WILLIAMS, ESQ. 502 HARMON AVE. PANAMA CITY, FL 32401

SUBJECT: PACIFIC QUEST FISHING, INC. Ref. Number: W96000008682

We have received your document for PACIFIC QUEST FISHING, INC. and your check(s) totaling \$122,50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) PACIFIC QUEST FISHING, INC., Document number V35656, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1994 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$775.00, therefore, there is a balance of \$652.50 due. Add an additional \$8.75 for each certificate of status requested.

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) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 596A00019002

JACK G. WILLIAMS ATTORNEY AT LAW BOR HARMON AVENUE PANAMA CITY, FLORIDA 38401

MAILING ADDRESS: P. O. BOX 2178 PANAMA CITY, PLONIDA 38402

June 14, 1996

TELEPHONE NO. (804) 783-8388 FACSIMILE NO. (804) 783-1808

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

ATTM

Agnes Lunt, Corporate Specialist

RE:

Ref. Number W96000008682

Gentlemen:

Pursuant to our conversation with your office of today, enclosed please find a copy of a letter sent by you to us with regard to the above referenced along with our revised Articles of Incorporation and Certificate for Pacific Quest Fishing of Florida, Inc.

If you should have any questions with regard to the enclosures or if anything further is needed, please do not hesitate to give me a call.

Very truly yours,

Mickie Kelly, Legal Secretary

to Jack G. Williams

/mk

Enc. as stated

ARTICLES OF INCORPORATION

OF

FILED 96 JUN 18 AH 8: 16 ALLA DASSELT FORDA

PACIFIC QUEST FISHING OF FLORIDA, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of the corporation is Pacific Quest Fishing of Florida, Inc.

ARTICLE II. - NATURE OF BUSINESS

This corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE III. - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV. - CAPITAL STOCK

This corporation is authorized to issue 100 (One Hundred) shares of common stock, each share having the par value of \$1.00 (One and No/100).

ARTICLE V - PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The principal office of this corporation is 1408 Arthur Avenue, Panama City, Florida 32401. The street address of the initial registered office of this corporation is 502 Harmon Avenue, Panama City, Florida 32401, and the name of the initial registered agent of this corporation at that address is JACK G. WILLIAMS.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one. The name and

address of the initial director of this corporation is:

Name

Address

JEAN RAJULAID

1408 Arthur Avenue Panama City, Florida 32401

ARTICLE VII. - INCORPORATORS

The name and address of the person signing these Articles is:

Name

Address

JACK G. WILLIAMS

502 Harmon Avenue Panama City, Florida 32401

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this ______day of June, 1996.

FACK G. WILLIAMS

STATE OF FLORIDA, COUNTY OF BAY.

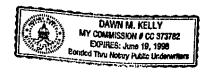
BEFORE ME, the undersigned authority, this day personally appeared JACK G. WILLIAMS, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the state and county aforesaid, this the day of June, 1996.

Notary Public, Sign

Notary Public, Print

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 PACIFIC QUEST FISHING OF FLORIDA, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1408 Arthur Avenue, Panama City, Florida 32401, has named Jack G. Williams, located at 502 Harmon Avenue, Panama City, Florida 32401 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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

JACK G. WILLIAMS
Registered Agent

PERSONAL PRINCES