

I'VA OLLIQUO

CONDUCT & ANNOCIATION, INA.

9419 HUNTING LANE PORT PERGE, PLORIDA 34991

TRUEPHONE (407) 486-9101 FAX (407) 486-9800

HOLLEFT J. COMPTON PRACISE JARTED TO MARINI. URBINEAU WARRANTY & PRODUCTS LITIDATION

MICHIEL OCIACOVERI WEIDZ OF COUNSEL September 5, 1996

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112:39

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

RE: Rocket Sport Fishing, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation for Rocket Sport Fishing, Inc. along with this firm's check in the amount of \$122.50. Please return a certified copy of the Articles in the envelope we have prepared for your convenience.

Thank you for your courtesy and cooperation.

Sincerely,

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Tiffany L/ Redden, Secretary to Robert J. Compton, Esq.

ARTICLES OF INCORPORATION

OF

ROCKET SPORT FISHING, INC.

FILED

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SECH COLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

Article I

Name

The name of the corporation is ROCKET SPORT FISHING, INC.

Article II

Duration

The period of duration of the corporation is perpetual.

Article III

Purpose

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article IV Principal Office & Incorporator

The address of the corporation's principal office is 124 Queen Catherina Court, Fort

Pierce, Florida 34949 and the name of the corporation's incorporator is Robert J. Compton, Esquire, whose address is 9415 Bunting Lane, Fort Pierce, FL 34951.

Article V

Initial Registered Agent

The name and address of the Initial Registered Agent is as follows:

Robert J. Compton, Esquire 9415 Bunting Lane Ft. Pierce, Florida 34951

Article VI

<u>By-Laws</u>

The power to adopt, amend, or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

Article VII

Capital Stock

This corporation is authorized to issue 1,000 shares of one cent per share (\$.01)

par value common stock, which shall be designated "Common Shares".

Article VIII

Initial Board of Directors

The number of Directors constituting the Initial Board of Directors of the corporation is one (1). The name and address of the persor, who shall serve as the Director until the First Annual Meeting of Stockholders, or until the successor has been elected and qualified, is as follows:

Robort Nemson 124 Queen Catherina Court Fort Plerce, Florida 34949

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Fort Pierce, Florida this <u>5</u> day of September, 1996.

ROBERT J. COMPTON As Incorporator

STATE OF FLORIDA COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared ROBERT J. COMPTON, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Fort Pierce in said County and State, this $\underline{5^{49}}$ day of September, 1996

Notary P *lublic*

State of Florida at Large

My Commission expires:



TIFFANY L REDDEN My Commission CC377213 Expires Jun. 01, 1998 Bonded by HAJ 500-492-1845

