

P96000078084

CAPITAL CONNECTION, INC.

417 B. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

No. 53240

RE:

Miss Kady, Inc.

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED

95 SEP 19 PM 3:52

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SEP 19 1995

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____

BY Jan CK No. _____

WALK-IN
 Will Pick Up 9/19 1:30

G.C. FEE.

DISBURSED

<input type="checkbox"/> Capital Express™	_____	_____
<input checked="" type="checkbox"/> Art. of Inc. File	_____	_____
<input type="checkbox"/> Corp. Record Search	_____	_____
<input type="checkbox"/> Ltd. Partnership File	_____	_____
<input type="checkbox"/> Foreign Corp. File	_____	_____
<input checked="" type="checkbox"/> () Cert. Copy(s)	_____	_____
<input type="checkbox"/> Art. of Amend. File	_____	_____
<input type="checkbox"/> Dissolution/Withdrawal	_____	_____
<input type="checkbox"/> O U S.	_____	_____
<input type="checkbox"/> Fictitious Name File	_____	_____
<input type="checkbox"/> Name Reservation	_____	_____
<input type="checkbox"/> Annual Report/Restatement	_____	_____
<input type="checkbox"/> Reg. Agent Service	_____	_____
<input type="checkbox"/> Document Filing	_____	_____
<input type="checkbox"/> Corporate Kill	_____	_____
<input type="checkbox"/> Vehicle Search	_____	_____
<input type="checkbox"/> Driving Record	_____	_____
<input type="checkbox"/> Document Retrieval	_____	_____
<input type="checkbox"/> UCC 1 or 3 File	_____	_____
<input type="checkbox"/> UCC 11 Search	_____	_____
<input type="checkbox"/> UCC 11 Retrieval	_____	_____
<input type="checkbox"/> File No.'s, _____ Copies	_____	_____
<input type="checkbox"/> Courier Service	_____	_____
<input type="checkbox"/> Shipping/Handling	_____	_____
<input type="checkbox"/> Phone () _____	_____	_____
<input type="checkbox"/> Top Priority	_____	_____
<input type="checkbox"/> Express Mail Prep.	_____	_____
<input type="checkbox"/> FAX () _____ pgs.	_____	_____

100001952031
 -09/19/95-01082-024
 ***122.50 ***122.50

SUBTOTALS

FEE.....	_____
DISBURSED.....	_____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

**ARTICLES OF INCORPORATION
of
MISS KADY, INC.**

FILED
96 SEP 19 PM 3:52
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned Incorporators(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

MISS KADY, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business associated with the occupation of commercial fishing.

ARTICLE III. DURATION

This corporation shall have perpetual existence.

ARTICLE IV. PRINCIPLE OFFICE

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

**617 51st Street - Gulf
Marathon, Florida 33050**

ARTICLE V. SHARES

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

**FIVE THOUSAND (5,000) shares of common stock having a
nominal or par value of ONE DOLLAR (\$1.00) per share.**

ARTICLE VI. CAPITAL

This corporation shall begin business with a capital of not less than:

FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

617 51st Street - Gulf

Marathon, Florida 33050,

and the name of the registered agent at that address is:

DAN A. YEIDER

ARTICLE VIII. OFFICERS/DIRECTORS

The names and addresses of the first Board of Directors, the President, the Vice President, and the Secretary-Treasurer, are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
DAN A. YEIDER	President/ Secretary/Treasurer	617 51st Street -Gulf Marathon, Florida 33050
KEVIN YEIDER	Vice President	617 51st Street - Gulf Marathon, Florida 33050
KRISTY YEIDER	Director	617 51st Street -Gulf Marathon, Florida 33050

ARTICLE IX. INCORPORATOR(S)

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

DAN A. YEIDER

617 51st Street - Gulf

Marathon, Florida 33050

ARTICLE X. SHARES ISSUED

The number of shares issued and the owner(s) is (are):

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
DAN A. YEIDER	617 51st Street - Gulf Marathon, Florida 33050	500	\$500.00

ARTICLE XL AMENDMENT

This corporation reserves the right to amend or repeal any provision(s) contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE
ARTICLES OF INCORPORATION THIS 18th DAY OF Sept, 19 96.

Dan A Yeider
DAN A. YEIDER

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**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: **MISS KADY, INC.**
2. The name and address of the registered agent and office is:
DAN A. YEIDER
617 51st Street - Gulf
Marathon, Florida 33050

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.


DAN A. YEIDER

09/18/96
DATE