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LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

P96000081850

REFERENCE : 107862 4134G

AUTHORIZATION : *Patricia Pyzdek*
COST LIMIT : \$ 122.50

ORDER DATE : October 3, 1996

ORDER TIME : 9:33 AM

ORDER NO. : 107862

CUSTOMER NO: 4134G

CUSTOMER: Alana Davis, Legal Assistant
BROAD AND CASSEL

Suite 3500
100 North Tampa Street
Tampa, FL 33602

700001963947

DOMESTIC FILING

NAME: GOLDFISH CORP.

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: Daniel W Leggett

EXAMINER'S INITIALS:

Dmc 10.3.96

FILED
96 OCT -3 PM 1:01
RECEIVED
96 OCT -3 AM 11:00
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GOLDFISH CORP.

FILED

96 OCT -3 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida as follows:

ARTICLE I - NAME

The name of this corporation is GOLDFISH CORP.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal place of business of the corporation is 2771 West New Haven Avenue, Melbourne, Florida 32904. The mailing address of the corporation is 2771 West New Haven Avenue, Melbourne, FL 32904.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 100 North Tampa Street, Suite 3500, Tampa, Florida 33602 and the initial registered agent of this corporation at that address is Theodore C. Taub.

ARTICLE V - INCORPORATOR

The name and address of the sole incorporator is as follows:

Name

Address

Theodore C. Taub

100 North Tampa Street, Suite 3500
Tampa, Florida 33602

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Board of Directors shall be elected as set forth in the Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this
2 day of October 1996.

Theodore C. Taub
Theodore C. Taub

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 OCT -3 PM 1:01

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned, ^{STATE} corporation, organized under the laws of the State of Florida, submits the following statement ^{FLORIDA} in designating the registered agent, in the State of Florida.

1. The name of the corporation is GOLDFISH CORP.
2. The name and address of the registered agent and office is:

Theodore C. Taub
100 North Tampa Street, Suite 3500
Tampa, Florida 33602

By: Theodore C. Taub
Theodore C. Taub
Title: Incorporator

Dated this 2nd day of October 1996.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

By: Theodore C. Taub
Theodore C. Taub

Dated this 2 day of October 1996.