

P96000082305

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

1600 S.E. 17TH STREET CAUSEWAY

SUITE 404

FORT LAUDERDALE, FLORIDA 33316

(954) 767-0215

FACSIMILE (954) 761-7844

KURT E. BOSSHARDT

PALM BEACH OFFICE

321 ROYAL POINCIANA PLAZA, SOUTH

POST OFFICE BOX 431

PALM BEACH, FLORIDA 33480-0431

(888) 659-1770

FACSIMILE (888) 633-2261

October 1, 1996

Via Federal Express

Florida Department of State  
Secretary of State, Division of Corporations  
The Capitol  
409 E. Gaines Street  
Tallahassee, FL 32399-0250

Re: Bratfish, Inc.

Sir:

Enclosed are an original and one copy of the Articles of Incorporation for Bratfish, Inc. Please file the Articles and return the Certificate of Incorporation, as well as a certified copy of the them to us in the enclosed self-addressed Federal Express envelope.

We are also enclosing a check in the amount of \$122.50 representing the following fees:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$52.50

Thank you.

Very truly yours,

Alley, Maass, Rogers & Lindsay, P.A.



Kurt E. Bosshardt

Enclosures  
KEB:lp

EFFECTIVE DATE

10-1-96

300001963233  
-10/02/96--01082--015  
\*\*\*\*122.50 \*\*\*\*122.50

300001963233  
-10/02/96--01082--015  
\*\*\*\*245.00 \*\*\*\*122.50

FILED  
96 OCT -2 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PA 10/4/96

ARTICLES OF INCORPORATION

OF

BRATEISH, INC.

**FILED**

96 OCT -2 PM 2:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is Bratfish, Inc.

EFFECTIVE DATE

10-1-96

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Principal Office; Mailing Address

The mailing address of this corporation is 4811 S. Landings Drive, Suite 103, Ft. Myers, Florida 33919.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1600 SE 17th Street,

Suite 404, Fort Lauderdale, Florida, 33316, and the name of the initial registered agent of this corporation at that address is Kurt E. Bosshardt, Esq.

Article VIII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is Jerry Bratfish.

Article IX - Incorporator

The name and address of the person signing these Articles is Kurt E. Bosshardt, Esq., Alley, Maass, Rogers & Lindsay, P.A., 1600 SE 17th Street, Suite 404, Fort Lauderdale, Florida 33316.

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

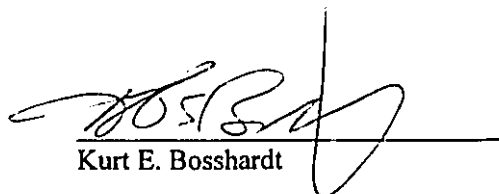
Article XI - By-Laws

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

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of October, 1996.

  
Kurt E. Bosshardt

STATE OF Florida )

COUNTY OF Brevard

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of October,  
1996, by Kurt E. Bussard

Linda Parzygnat  
Notary Public



LINDA A PARZYGNAT  
My Commission CC332463  
Expires Nov. 28, 1997  
Bonded by HAI

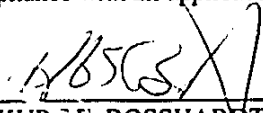
(Print, Type or Stamped Commissioned Name of Notary Public)

Personally Known ✓ OR Produced Identification

Type of Identification Produced \_\_\_\_\_

Acceptance of Designation

The undersigned, Kurt E. Bosshardt, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

  
KURT E. BOSSHARDT

FILED  
96 OCT -2 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA