

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086

P96000084376

CSC networks

PRESTIGE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100030032

REFERENCE : 117826 81746A

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 70.00

ORDER DATE : October 11, 1996

ORDER TIME : 11:55 AM

ORDER NO. : 117826

CUSTOMER NO: 81746A

800001972348--7

CUSTOMER: Patricia M. Myers, Esq
MYERS AND MORING, P.A.

Suite 12
7655 West Gulf To Lake Highway
Crystal River, FL 34429

DOMESTIC FILING

NAME: FINTASTIC FISH MOUNTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

FILED
96 OCT 11 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT 11 PM 3:35
DIVISION OF CORPORATION

KR
10-14-96

FILED
96 OCT 11 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FINTASTIC FISH MOUNTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I.
Name and Address

The name of the corporation is FINTASTIC FISH MOUNTS, INC. The principal office is 1679 Rockcrusher Road, Homosassa, Florida, and the mailing address for the corporation is 1679 Rockcrusher Road, Homosassa, FL 34448.

ARTICLE II.
Duration

The duration of the corporation is perpetual.

ARTICLE III.
Purpose

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purpose of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV.
Shares

The aggregate number of shares which the corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V.
Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 1679 Rockcrusher Road, Homosassa, FL, and its initial registered agent at that address is Joseph Dobson.

ARTICLE VI.
Initial Board of Directors

The number of directors constituting the initial board of directors is one. The name and address of the initial director of the corporation is as follows:

Joseph Dobson

1679 Rockcrusher Road
Homosassa, FL 34448

ARTICLE VII.
Incorporator

The name and address of each incorporator is as follows: Joseph Dobson, 1679 Rockcrusher Road, Homosassa, FL 34448.

ARTICLE VIII.
Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this 9th day of Sept., 1996.


JOSEPH DOBSON

FILED
96 OCT 11 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF CITRUS)

On this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOSEPH DOBSON who is personally known to me and who did not take an oath, who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said for the purposes therein expressed.

Witness my hand and official seal in the County and State last aforesaid.



Connie D. Ingram
Notary Public

ACCEPTANCE BY DESIGNATED REGISTERED AGENT

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Joseph Dobson
JOSEPH DOBSON

Date: Sept. 9, 1996