

((H96000015488 5)))

04:01 6661-4040

9667-400000

H96000015488

ARTICLES OF INCORPORATION

OF

FISHIN' FEVER CHARTERS, INC.

In compliance with the requirements of F.S. Chapter 807, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is:

FISHIN' FEVER CHARTERS, INC.

ARTICLE II

The corporate existence of the Corporation shall commence as of the date and time upon which the incorporator named in these Articles of Incorporation shall have subscribed and acknowledged the same.

ARTICLE III

The street address of the principal office of the Corporation is:

1806 CR 951
Suite G
Naples, Florida 34116

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000 all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value for each share shall be \$1.00.

ARTICLE V

The address of the initial registered agent of the Corporation in the State of Florida is: 412 Southeast 23rd Street, Fort Lauderdale, Florida 33316 and the name of the initial registered agent of the Corporation at such address is Paul D. Gottfried, Esq.

Paul D. Gottfried, Esq.
Amster, Gomez & Gottfried, P.A.
412 SE 23rd St.
Ft. Lauderdale, Fl 33316
(954) 467-7010
Fla. Bar #0032212

H96000015488

FILED
96 NOV -4 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

H96000015488

This corporation shall have one Director, initially. The name(s) and street address(es) of the initial Officer(s) and Director(s) who shall hold office for the first year of the corporation, or until their successor(s) are elected or appointed are:

NAME

Lawrence R. Huss
15360 Shamrock Drive Southeast
Fort Myers, Florida 33912

Director
President
Treasurer
Secretary

ARTICLE VII

The names and street addresses of the person signing these articles of incorporation is:

Lawrence R. Huss
15360 Shamrock Drive
Fort Myers, Florida 33912

ARTICLE VIII

The Corporation shall, to the fullest extent permitted by law, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE IX

The purposes for which the Corporation is initially organized, which shall continue to be the purposes of the Corporation same shall be to transact any lawful business for which corporations may be incorporated under the Florida Law.

H96000015488

H96000015488

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this October 31 1996.

Lawrence R. Huss
Lawrence R. Huss

FILED
96 NOV -4 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

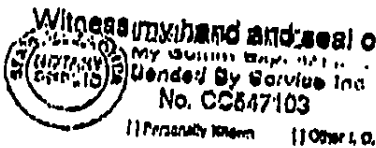
STATE OF FLORIDA

COUNTY OF COLLIER

} SS:

On this 31 day of October, 1996, before me, a Notary Public in and for the state and county aforesaid, personally appeared Lawrence R. Huss who is to me known to be the person named as the Incorporator in the foregoing Articles of Incorporation of FISHIN' FEVER CHARTERS, INC. and who duly acknowledged to me that he signed said Articles of Incorporation as the incorporator of said Corporation.

Witness my hand and seal of office on the day and year aforesaid.



My Commission Expires: 12/31/97
[Notary Seal] [Personal Seal] [Other Seal]

Leslie R. Landrum
Notary Public State
of Florida at Large

LESLIE R. LANDRUM

My Commission Expires:

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept its appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

Paul D. Gottfried
Paul D. Gottfried

H96000015488

P96000090321

Requestor's Name

MARKETABLE TITLE & ESCROW SERVICES, INC.
412 Southeast 23rd Street
Fort Lauderdale, Florida 33316

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
97 SEP 25 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100002303251--8
-09/25/97--01043--011
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name Change
9-30-97



AMSTER, GOMEZ & GOTTFRIED, P.A.
ATTORNEYS AT LAW

STEVEN R. AMSTER, ESQUIRE
MARCELO R. GOMEZ, ESQUIRE
PAUL D. GOTTFRIED, ESQUIRE, LL.M.

OF COUNSEL:
DAVID F. ANDERSON, M.B.A., J.D., LL.M.
SEAN J. GREENE, ESQ.

412 SOUTHEAST 23RD STREET
FORT LAUDERDALE, FLORIDA 33316
BROWARD: (954) 467-7010
DADE: (305) 381-7716
FACSIMILE: (954) 467-7030

September 10, 1997

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

Attn.: Amendments

Re: Amendment of Articles of Amendment for Fishin' Fever Charters, Inc.
Document No.: P96000090321
Date of Incorporation: November 04, 1996

Dear Sir or Madam:

Enclosed please find Articles of Amendment which is being submitted for filing concerning the above-referenced corporation.

In addition, enclosed you will find our law firm check numbered 1444 in the amount of \$ 35.00 made payable to the "Department of State" representing the filing fee for said Articles of Amendment.

Upon your receipt and processing of the enclosed documents, kindly provide our office with conformed copies. In the event you should have any questions or require additional information, please do not hesitate to contact our office.

Thank you in advance for your attention and cooperation regarding this matter.

Sincerely,

AMSTER, GOMEZ & GOTTFRIED, P.A.

Paul D. Gottfried
Paul D. Gottfried, Esq.

PDG/pg
enclosures

RECEIVED
97 SEP 19 AM 9:27
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 19, 1997

PAUL D. GOTTFRIED, ESQ.
AMSTER, GOMEZ & GOTTFRIED, P.A.
412 SOUTHEAST 23RD STREET
FORT LAUDERDALE, FL 33316

SUBJECT: FISHIN' FEVER CHARTERS, INC.
Ref. Number: P96000090321

We have received your document for FISHIN' FEVER CHARTERS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please sign and return your check in order to complete your filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 097A00046568