

P97000028223

John Hardie  
2775 CLARA Rd  
JAX, FL 32216

Office Use Only

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

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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

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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

97 MAR 25 AM 10:31  
STATE  
FIDELITY

9/3/28/97

EFFECTIVE DATE

4/1/97

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
FISH-N-MADNESS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAR 25 AM 10:31

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: Fish-N-Madness, Inc. and the principal address of this corporation is 2775 Clara Road, Jacksonville, FL 32216.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be Five Hundred (500) Shares of Common Stock, having a nominal par value of \$ 1.00 per share.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 2775 Clara Road, Jacksonville, Florida, 32216, and the name of the initial registered agent of this corporation at that address is John Alfred Hardie, Jr.

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Articles of Incorporation  
of Fish-N-Madness, Inc.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the By-Laws. The name and address of the initial directors of this corporation are:

Name	Address
John Alfred Hardie, Jr.	2775 Clara Road, Jax., FL 32216
263-19-3206 90% Ownership	
Teresa Walsh-Hardie	2775 Clara Road, Jax., FL 32216
263-51-6549 10% Ownership	

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Name	Address
John Alfred Hardie, Jr.	2775 Clara Road, Jax., FL 32216

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

#### ARTICLE IX - AMENDMENT

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

#### ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be April 1, 1997.

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAR 25 AM 10:31

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of February 1997.

John Alfred Hardie, Jr.  
John Alfred Hardie, Jr., President

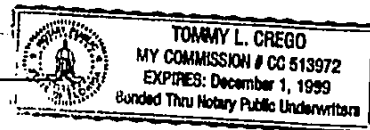
STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared and produced drivers license, John Alfred Hardie, Jr., who, and after being duly sworn, deposes and says that he is the person described as incorporator in these Articles of Incorporation and that the information therein contained is true and correct.

John Alfred Hardie, Jr.  
John Alfred Hardie, Jr.

Sworn to and subscribed before me this  
26th Day of February 1997

Tommy L. Crego  
FLORIDA NOTARY PUBLIC, State of Florida



#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

John Alfred Hardie, Jr.  
John Alfred Hardie, Jr. (Registered Agent)