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Office Use Only

Examiner's Initials

	NAME(S) & DOCUMENT NUMBER(S), (if known): Hook Sport Fishing, Inc. Operation Name) (Document #)	
2. <u>(Corp</u>	poration Name) (Document #)	
² 3(Соп	poration Name) (Document #)	
4(Соп	poration Name) (Document #)	
☐ Walk in ☐ Mail out	Pick up time Certified Copy Will wait Photocopy Certificate of Status	-
<u>NEW FILINGS</u>	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS Annual Report	REGISTRATION DO NOT THE PROPERTY OF THE PROPER	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	

FOR

TOP HOOK SPORT FISHING, INC.

The undersigned hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be

TOP HOOK SPORT FISHING, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things mentioned herein as fully and to the same extent as a natural person might or could, vis:

- 1. To engage in every aspect and phase of business under the laws of the United States of America.
- 2. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with, goods, wares, merchandise, real and personal property, and services of every class, kind, and description; except that it is not to conduct a banking safe deposit, trust, insurance, surety, express, rail-road, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.
- 3. To engage in any commercial or industrial enterprises calculated or designed to be profitable to this corporation and in conformity with the laws of the United States and of the State of Florida; to generally engage in, do, and perform, any enterprise, act, or vocation that a natural person might or could do or perform; to engage in the production, manufacture, sale, purchase, importing and exporting of merchandise and personal property of all manner and description; to set as agents for the purchase, sale, and handling of goods, wares, and merchandise of any and all types and description for the account of the corporation or as a factor, agent, procurer, or otherwise for or on behalf of another, to own and authorize distributorships to further these ends.
- 4. To do all and everything necessary, suitable, and proper; for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

5. To acquire, and pay for, in cash, stocks, or bonds of the corporation, or otherwise, the good will, rights assets and property, and to undertake or assume the whole or any part of the liabilities, of any person, firm association, or corporation.

6. To borrow and lend money, and to negotiate loans and issue bonds, debentures, notes, and evidences of indebtedness; and to secure the payment or performance of its obligations, by mortgage, deed or

trust, pledge or otherwise.

7. To purchase, hold, sell, and transfer the shares of its own capital stock so far as may be permitted by the laws of the State of Florida.

- 8. To have one or more offices within or without the State of Florida; to carry on all or any of its operations and businesses without restrictions or limit as to amount; to buy, hold, mortgage, sell or convey such property as the purposes of the corporation shall require, where no special provision is made therefore by law or otherwise.
- 9. In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the State of Florida upon corporations formed under the laws of the State of Florida.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict, in any manner, the powers of the corporation.

ARTICLE III

The amount of capital stock authorized shall be presented by ONE HUNDRED(100) shares of common stock of no par value.

ARTICLE IV

The amount of capital with which this corporation shall begin business is ONE HUNDRED DOLLARS (\$100.00).

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation is to be located at 2000 FOGARTY AVENUE, KEY WEST, FLORIDA 33040 and the name and address of its initial registered agent is ANTHONY CATALFOMO located at 517 WHITEHEAD STREET, KEY WEST, FLORIDA 33040, or in any other such part of the State of Florida as the Board of Directors may determine.

ARTICLE VII

The number of the Board of Directors of this corporation shall be not less than one nor more than nine.

ARTICLE VIII

The names and post office addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence, or until their successors are elected or appointed and have qualified, are as follows:

PHILLIP McGINN 2000 FOGARTY AVENUE KEY WEST, FL 33040

ARTICLE IX

The names and post office addresses of the president, secretary and treasurer of the corporation, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

PHILLIP McGINN 2000 FOGARTY AVENUE KEY WEST, FL 33040 PRESIDENT SEC/TREAS.

ARTICLE X

The names and post office addresses of the subscribers to this Certificate of Incorporation and the number of shares of stock of this corporation which they agree to take are as follows:

PHILLIP MGGINN 2000 FOGARTY AVENUE KEY WEST, FL 33040 100

ARTICLE XI

No holder of common stock in the corporation shall sell his or her common stock to any person without first offering it to the corporation or to each other individual stockholder of stock of the corporation, and on equal or better terms.

ARTICLE XII

In the event a stock certificate shall be lost, destroyed, or stolen, the legal and beneficial owner shall submit an affidavit describing the circumstances of such loss, whereupon the Board of Directors shall, when satisfied that such request is valid, issue another stock certificatee, plainly marked "DUPLICATE", such proceeding to be by resolution of the Board of Directors and spread upon the minutes of a regular or special meeting of the Board.

In WITNESS WHEREOF the undersigned have made and subscribed the certificate of incorporation at Key West, Monroe County, Florida for the use and purposes aforesaid, this 12th day of MAY 1997.

Cruthmy Cataffmu

PHILLIP MEGINN

STATE OF FLORIDA) COUNTY OF MONROE) CITY OF KEY WEST)

BE IT REMEMBERED, that on this 12th day MAY A.D. 1997, personally before me, the undersigned, a notary public of the State of Florida, appeared PHILLIP McGINN, the party to the foregoing Articles of Incorporation, to me well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and severally acknowledge that he did make, subscribe and acknowledge the foregoing Certificate of Incorporation as his voluntary act and deed, and that the facts herein set forth are true and correct.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this 12th day of MAY A.D., 1997, at Key West, Monroe County, Florida.

NOTARY PUBLIC, STATE OF FLORIDA

CC 431150

CERTIFICATE NAMING RESIDENT AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That TOP HOOK SPORT FISHING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 2000 FOGARTY AVENUE, KEY WEST, FLORIDA 33040 has named ANTHONY CATALFOMO at 517 WHITEHEAD STREET, KEY WEST, FLORIDA 33040, as its agent to accept service of process within this state.

HILLIP McGINN, Pres

ACKNOWLEDGEMENT

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Anthony Catalfono
ANTHONY CATALFONO
Resident Agent

7 MAY 19 AM II: 09

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ACCOUNT NO. : 07210000032

REFERENCE: 398272 4352702

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: May 20, 1997

ORDER TIME : 11:07 AM

ORDER NO. : 398272-005

CUSTOMER NO: 4352702

CUSTOMER: Ms. Jennifer Lukas

WILLIAMS PARKER HARRISON DIETZ

& GETZEN

200 South Orange Avenue

Sarasota, FL 34230-3258

DOMESTIC FILING

NAME: BESTSOURCE, INC.

600002185486--8

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

OF

BESTSOURCE, INC.

TOTAL STATES AND SON

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

BestSource, Inc.

2. Principal Office. The principal office of the Corporation is:

4907 N. Florida Avenue Tampa, Florida 33603

3. Mailing Address. The mailing address of the Corporation is:

4907 N. Florida Avenue Tampa, Florida 33603

4. <u>Authorized Shares.</u> The maximum number of shares of all classes of stock which the Corporation shall have authority to issue is (i) 100,000 shares of Class A Common Stock, \$0.01 par value per share ("Class A Common Stock"); (ii) 10,000 shares of Class B Common Stock, \$0.01 par value per share ("Class B Common Stock"); (iii) 10,000 shares of Class C Common Stock, \$0.01 par value per share ("Class C Common Stock"); (iv) 10,000 shares of Class D Common Stock, \$0.01 par value per share ("Class B Common Stock"); (v) 10,000 shares of Class E Common Stock, \$0.01 par value per share ("Class E Common Stock"); (vi) 10,000 shares of Class F Common Stock, \$0.01 par value per share ("Class F Common Stock"); and (vii) 10,000 shares of Class G Common Stock, \$0.01 par value per share ("Class G Common Stock").

Except as otherwise required by law or as set forth herein, each share of Common Stock, regardless of its class, shall have identical rights pertaining to distributions, liquidations, and voting; provided, however, that holders of Class A Common Stock shall elect nine (9) individuals to the board of directors, holders of Class B Common stock shall elect one

individual to the board of directors, holders of Class C Common stock shall elect one individual to the board of directors, holders of Class D Common stock shall elect one individual to the board of directors, holders of Class E Common stock shall elect one individual to the board of directors, holders of Class F Common stock shall elect one individual to the board of directors, and holders of Class G Common stock shall elect one individual to the board of directors.

- 5. <u>Bylaws.</u> The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
- 6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Phillip D. Eck 200 South Orange Avenue Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Phillip D. Eck 200 South Orange Avenue Sarasota, Florida 34236

8. <u>Effective Date.</u> The existence of the Corporation shall commence upon the filing of these Articles of Incorporation.

Dated this 15th day of May 1997.

Phillip D. Eck

Incorporator and Registered Agent

/20/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

2:35 PM

(((H97000008336 4)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: SATELLITAL INTERWORLD COMMUNICATIONS COMPANY

AUDIT NUMBER..... H97000008336

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0 PAGES...... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST. CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

H97000008336

SECRETAL OF STATE

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

Satellital InterWorld Communications

Company, Inc.

The principal place of business of this corporation shall be:

3900 NW 79th Avenue, S-326 Miami, FL 33166

ARTICLE 11 NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

Prepared by:

Nations Business Center, Inc. 3900 NW 79th Avenue, S-326 Miami, FL 33166

(305) 591-9448

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): Guillermo D. Veiga & Ricardo A. Finkelberg.

ARTICLE VI INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are): Guillermo D. Veiga & Ricardo A. Finkelberg, 3900 NW 79th Avenue, S-326, Miami, FL 33165.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this ______, day of ______, 1997.

Signature(s) of Incorporator(s)

SWORN TO AND SUBSCRIBED BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA, THIS DAY OF Lay 1997.

My commission expires:

NOTARY PUBLIC

H9700000B336

H9700008336 1 STORY STATE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: Satellital InterWorld Communications
- 2. The name and address of the registered agent and office is:

Michelle L. Ramirez 3900 NW 79 Avenue, S-326 Miami, FL 33166

Company, Inc.

SIGNATURE

TITLE: Incorporator/Registered Agent

DATE 5/20/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE_