

(SAMPLE LETTER OF TRANSMITTAL)

P97000049477

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

DATE  
5/29/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 11 1997  
TALLAHASSEE, FL 32314

Re: CONSOLIDATED FISHING ENTERPRISES INC., Inc.  
(Name of Corporation)

7100002 199297--2  
-06/03/97--01030--014  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.



(Individual's Name)

JOHN F. NORWOOD  
VICE PRES.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 11 1997  
TALLAHASSEE, FL 32314

(Name of Corporation)

MAILING ADDRESS OF CORPORATION

100 W. 63 ST APT A-2

MARATHON FL. 33050

PHONE

(305) 743 5993

Area Code

Number

Ext.

6/5

ARTICLES OF INCORPORATION

of

CONSOLIDATED FISHING ENTERPRIZES INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CONSOLIDATED FISHING ENTERPRIZES INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

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ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>CONSOLIDATED FISHING ENTERPRIZES INC.</u>		
<u>5441 PALMETTO AVE</u>		
CITY <u>FT. PIERCE</u>	FLORIDA	ZIP <u>34982</u>

Mailing address, if different

STREET ADDRESS <u>CONSOLIDATED FISHING ENTERPRIZES INC.</u>		
<u>100 W. 63 ST APT A-2</u>		
CITY <u>MARATHON</u>	FLORIDA	ZIP <u>33050</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>JOHN F. NORWOOD</u>		
ADDRESS <u>100 W. 63 ST APT A-2</u>		
CITY <u>MARATHON</u>	FLORIDA	ZIP <u>33050</u>

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

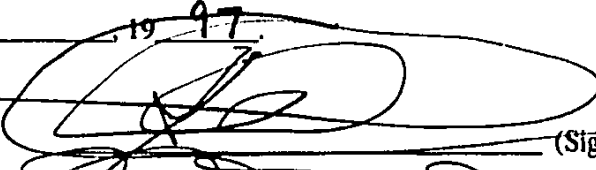
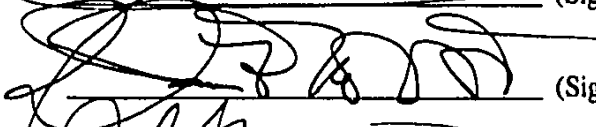

NAME	JOHN GEROW		
ADDRESS	5441 PALMETTO AVE.		
CITY	FT. PIERCE	STATE	FL. ZIP 34982
NAME	JOHN F. NORWOOD		
ADDRESS	100 W. 63 ST. APT A-2		
CITY	MARATHON	STATE	FL. ZIP 33050
NAME	CARLA GEROW		
ADDRESS	5441 PALMETTO AVE.		
CITY	FT. PIERCE	STATE	FLA. ZIP 34982

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JOHN GEROW		
ADDRESS	5441 PALMETTO AVE.		
CITY	FT. PIERCE	STATE	FL. ZIP 34982
NAME	JOHN F. NORWOOD		
ADDRESS	100 W. 63 ST APT A-2		
CITY	MARATHON	STATE	FL. ZIP 33050
NAME	CARLA GEROW		
ADDRESS	5441 PALMETTO AVE.		
CITY	FT. PIERCE	STATE	FL. ZIP 34982

The undersigned incorporator(s) have executed these Articles of Incorporation this 27<sup>th</sup> day of MAY 1997

  
 \_\_\_\_\_ (Signature)  
  
 \_\_\_\_\_ (Signature)  
  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN -3 AM 11:34

CONSOLIDATE FISHING ENTERPRIZES INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

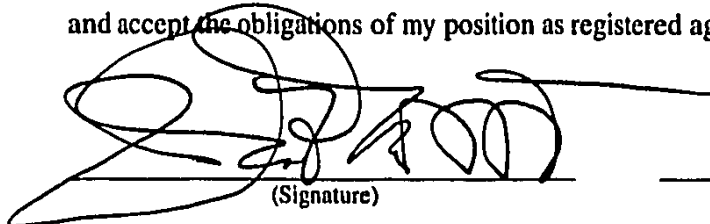
at 100 W. 63 ST. APT A-2

MARATHON FL. 33053

has named JOHN F. NORWOOD

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

  
(Signature)

5/27/97  
(Date)