

P97000093601

TRANSMITTAL LETTER

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

500002333545--3  
-10/30/97-01020-007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT : GULF FISHERMEN INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation for the above corporation and check in the amount of \$70.00

FROM :

c/o COMPUTeTAX, Inc.  
19321-C U.S. Highway 19 N Ste 601  
CLEARWATER FL 33764  
tel. 813-507-9112

FILED  
97 OCT 30 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

*Handwritten signature and date:*  
10/29/97

**ARTICLES OF INCORPORATION  
OF**

**G U L F F I S H E R M E N I N C .**

FILED  
97 OCT 30 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be: G U L F F I S H E R M E N I N C .

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

35246 U.S. Highway 19 North Ste 216  
Palm Harbor Florida 34684

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 common shares/\$ 1.00 par value.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Ralph Brian Surber  
35246 U.S. Hwy 19 N Ste 216  
Palm Harbor FL 34684

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of incorporator(s) to these Articles of Incorporation is(are):

Ralph Surber

35246 U.S. Hwy 19 North # 216  
Palm Harbor Florida 34684

The undersigned has(have) executed these Articles of Incorporation this

28th day of October, 1997

 Incorporator

\_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

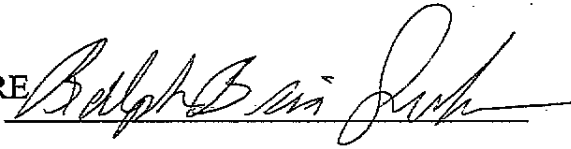
1. The name of the corporation is: G U L F FISHERMEN INC.

2. The name and address of the registered agent and office is:

RALPH BRIAN SURBER  
35246 U.S. Hwy 19 N Ste 216  
Palm Harbor Florida 34684

FILED  
97 OCT 30 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE



TITLE

Incorporator

DATE

10/28/97

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



DATE

10/28/97

REGISTERED AGENT FILING FEE: \$35.00