

TRANSMITTAL LETTER

P97000093837

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

200002335482--0  
-10/31/97--01099--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: FLORIDA OFFSHORE FISHING, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RICHARD J. DURHAM  
Name (Printed or typed)

111 MARINER DR.  
Address

Ormond by the Sea, FL 32176  
City, State & Zip

904-441-8222  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 31 AM 8:47

NOTE: Please provide the original and one copy of the articles.

RP  
10.3.97

## ARTICLES OF INCORPORATION

*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:

FLORIDA OFFSHORE FISHING, INC.

### ARTICLE II PRINCIPAL OFFICE

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

111 MARINER DR.  
ORMOND BY THE SEA, FL.  
32176

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### ARTICLE III SHARES

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

10000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD J. DURHAM  
111 MARINER DR.  
ORMOND BY THE SEA, FL.  
32176

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

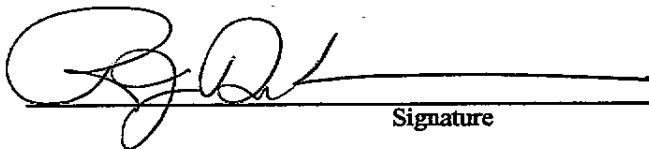
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD J. DURHAM  
111 MARINER DR.  
ORMOND By the Sea, FL  
32174

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

17<sup>TH</sup> day of OCTOBER, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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 FLORIDA OFFSHORE FISHING, INC.

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


RICHARD J. DURHAM  
(NAME)

111 MARINER DR.  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORMOND By The Sea, FL 32174  
(CITY/STATE/ZIP)

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*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)

10-17-97  
(DATE)