

P97000105167

November 3, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

700002357497--6
-11/26/97--01014--018
****122.50 ****122.50

Attention: New Filings

Enclosed are the articles of incorporation of Dream Chasers, Inc.
A check in the amount of \$122.50 is attached to cover the
various fees. Please accept the filing of this document.

Thank you for your attention.

Sincerely,

Vicki Fernandez
Post Office Box 3114
Plant City, Florida 33564-3114

FILED
97 DEC 15 PM 1:17
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

W97-26845 BB
BB 12/2/97 12/15/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 2, 1997

VICKI FERNANDEZ
P.O. BOX 3114
PLANT CITY, FL 33564-3114

SUBJECT: DREAM CHASERS, INC.
Ref. Number: W97000026845

We have received your document for DREAM CHASERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 797A00056872

ARTICLES OF INCORPORATION

OF

~~DREAM CHASERS, INC.~~

FERNANDEZ FISHERY, INC.

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of this corporation shall be ~~Dream Chasers, Inc.~~ ^{Fernandez Fishery, Inc.} and the principal address of the corporation is 1429 Walden Oaks Place, Plant City, Florida, 33566, and the mailing address shall be P. O. Box 3114, Plant City, Florida, 33564-3114.

ARTICLE II

COMMENCEMENT AND DURATION

The Corporation shall commence to exist as of the date of the filing of these Articles of Incorporation with the Secretary of State's Office, and shall exist perpetually thereafter until dissolved.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of operating a commercial fishing endeavor and transacting any and all lawful business.

FILED
97 DEC 15 PM 1:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE IV
STATED CAPITAL

The corporation is authorized to issue 1,000 shares of common stock having no par value per share.

ARTICLE V
BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

The corporation shall have two directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation.

The names and street addresses of the initial directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholder, have qualified, shall be:

Mario Fernandez
1429 Walden Oaks Place
Plant City, Florida 33566

Vicki Fernandez
1429 Walden Oaks Place
Plant City, Florida 33566

ARTICLE VI
INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend, or repeal any By-Laws adopted by the shareholders if the shareholders provide that the By-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE IX

INCORPORATORS

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

Mario Fernandez
1429 Walden Oaks Place
Plant City, Florida 33566

Vicki Fernandez
1429 Walden Oaks Place
Plant City, Florida 33566

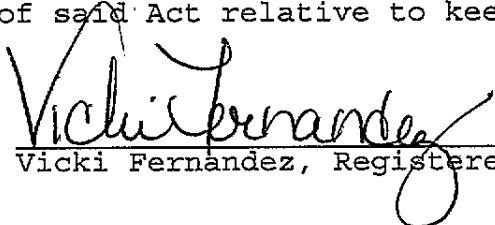
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act;

First - - That ~~Dream Chasers~~, Inc., desiring to organize under
^{Fernandez Fishery, ↓}
the laws of the State of Florida with its principal place of
business in Hillsborough County, Florida, has named Vicki Fernandez
located at 1429 Walden Oaks Place, Plant City, Florida 33566, as
its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation, at 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 offices.

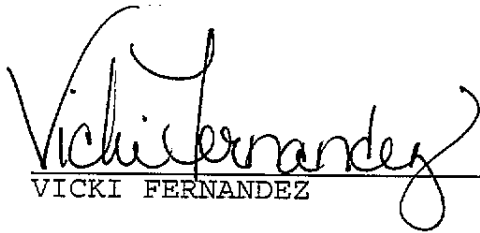

Vicki Fernandez, Registered Agent

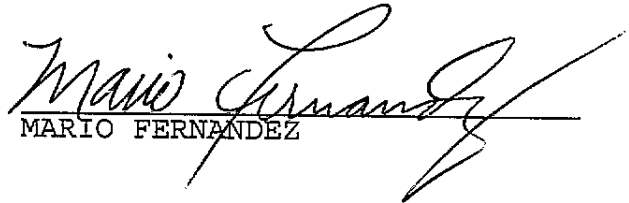
ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1429 Walden Oaks Place, Plant City, Florida, 33566, and the name of the initial registered agent of the corporation at that address is Vicki Fernandez.

IN WITNESS WHEREOF, the undersigned, as incorporators, hereby execute these Article of Incorporation, on this 21st day of November, 1997.


VICKI FERNANDEZ


MARIO FERNANDEZ

FILED
97 DEC 15 PM 1:17
SEC. OF STATE
TALLAHASSEE, FLORIDA