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WILLIAM J. BOSSO, JR.  
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TELEPHONE (561) 844-0209  
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November 21, 1997

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

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-11/24/97--01145--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

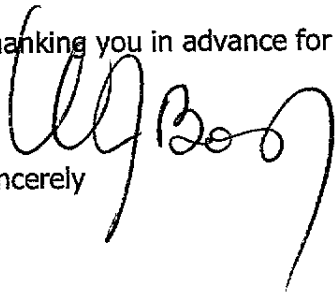
Re: FISH FLA., INC.

Enclosed you will find an original and two copies of Articles of Incorporation for the above named for filing with your office. Also enclosed with this mailing is our office check in the amount of \$70.00 covering the filing fee.

For your convenience, I am enclosing a self addressed stamped envelope to facilitate the return of a stamped copy of the articles marked with the date of filing.

Thanking you in advance for your cooperation in this matter.

Sincerely



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189,2544,2550  
2197-26765

D. BROWN JAN - 5 1998



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

December 1, 1997

WILLIAM J. BOSSO, JR.  
BOSSO, BOSSO & PARDO, P.A.  
POST OFFICE BOX 9936  
RIVIERA BEACH, FL 33419

SUBJECT: FISH FLA., INC.  
Ref. Number: W97000026765

We have received your document for FISH FLA., INC. and your check(s) totaling \$70.00. 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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 197A00056687

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -5 PM 1:19

**ARTICLES OF INCORPORATION**

**OF**

**FISH ALIVE, INC.**

The undersigned subscribed to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I- NAME**

The name of the corporation shall be:

FISH ALIVE, INC.

The address of the principal office of this corporation shall be 2428 Broadway, Riviera Beach, Florida 33404; and the mailing address of the corporation shall be the same.

**ARTICLE II- NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in the practice of medicine.

**ARTICLE III-CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at \$1.00 par value.

**ARTICLE IV-ADDRESS**

The street address of the initial registered office of the corporation shall be as follows:

2428 Broadway, Riviera Beach, Florida 33404

and the name of the initial registered agent of the corporation at that address is: WILLIAM J.

BOSSO, JR.

**ARTICLE V-TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLES VI-OFFICERS AND DIRECTORS**

This corporation shall have one (1) director, initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is: WILLIAM J. BOSSO, JR., 2428 Broadway, Riviera Beach, Florida 33404.

**ARTICLE VII-INCORPORATOR**

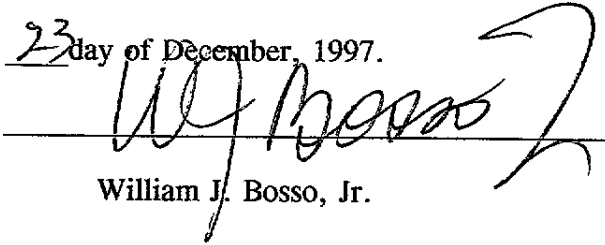
The name and street address of the incorporator(s) to these Articles of Incorporation is:

WILLIAM J. BOSSO, JR.

2428 Broadway

Riviera Beach, Florida 33404

IN WITNESS WHEREOF I/WE have made and subscribed our names(s) and signature(s) to these Articles of Incorporation, this the 23 day of December, 1997.

  
\_\_\_\_\_  
William J. Bosso, Jr.

State of Florida

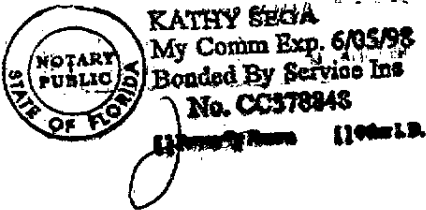
County of Palm Beach

BEFORE ME, the undersigned authority, personally appeared, William J. Bosso, Jr. to be well known to be the person(s) described as incorporator(s) in or who has produced \_\_\_\_\_ as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the 23<sup>rd</sup> day of December, 1997.

My Commission Expires:

Kathy Segal  
Notary Public, Kathy SEGAL



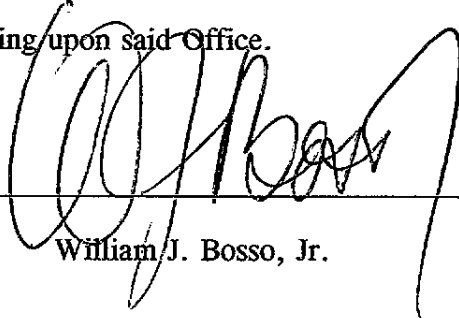
**CERTIFICATE OF REGISTERED AGENT**

IN PURSUANCE to Chapter 48.091, Florida Statutes, 1977, the following is submitted in compliance with said Act:

FIRST: That FISH ALIVE, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, names: WILLIAM J. BOSSO, JR. as its agent to accept service of process within the State.

**ACKNOWLEDGMENT:**

HAVING BEEN NAMED to accept service of process for the above State 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 upon said Office.

  
\_\_\_\_\_  
William J. Bosso, Jr.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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