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March 10, 1998

VIA FEDERAL EXPRESS

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-03/11/98--01098--005
*****70.00 *****70.00

Re: Bonita Fish House, Inc.

EFFECTIVE DATE
3-10-98

Dear Sir or Madam:

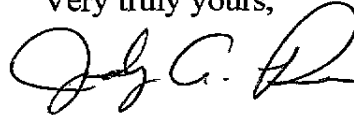
Enclosed please find the original Articles of Incorporation for the above-referenced corporation. Please file the original and confirm such filing in writing at your earliest convenience.

A check in the amount of \$70.00 is enclosed for the filing fee.

Please contact me if you have questions or require additional information.

Thank you for your assistance.

Very truly yours,



Judy A. Romano

FILED
98 MAR 11 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure

cc: Mr. and Mrs. Mark D. Wilson

Handwritten signature and date: 3/11/98

**ARTICLES OF INCORPORATION
OF
BONITA FISH HOUSE, INC.**

98 MAR 11 AM 8:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

ARTICLE I

EFFECTIVE DATE
3-10-98

Corporate Name and Address

The name of the Corporation is Bonita Fish House, Inc., and the address of the principal office and mailing address of the Corporation is 13091 Orange River Blvd., Fort Myers, Florida 33905.

ARTICLE II

Corporate Purpose

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 1,000, all of which are to be voting common stock having a par value of \$1.00 per share.

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 702 Fisherman's Wharf, Fort Myers Beach, Florida. The name of the initial registered agent of the Corporation at the registered office shall be Mark D. Wilson.

ARTICLE V

Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of two people. The Directors shall be elected annually in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one. The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until successors shall have been elected and qualify is as follows:

**Mark D. Wilson
13091 Orange River Blvd.
Fort Myers, Florida 33905**

**Sybil A. Wilson
13091 Orange River Blvd.
Fort Myers, Florida 33905**

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation is:

**Mark D. Wilson
13091 Orange River Blvd.
Fort Myers, Florida 33905**

ARTICLE VII

Commencement of Existence

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

ARTICLE VIII

Duration

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 10 day of MARCH, 1998.

Mark D. Wilson
Mark D. Wilson, Incorporator

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 10th day of March, 1998, by Mark D. Wilson, who is personally known to me, ~~or who~~
~~has produced~~ _____ as identification.

Judy A. Romano
Notary Public

Judy A. Romano
Printed Name



CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

Bonita Fish House, Inc., in compliance with Section 48.091, Florida Statutes, submits the following:

Bonita Fish House, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Fort Myers, Lee County, Florida, has named Mark D. Wilson as its registered agent to accept service of process within Florida.

**Bonita Fish House, Inc.,
a Florida corporation,**

By: Mark D. Wilson
Mark D. Wilson, Incorporator

Date: 3/10/98

ACCEPTANCE OF REGISTERED AGENT

FOR

BONITA FISH HOUSE, INC.

I, Mark D. Wilson, having been named to accept service of process for Bonita Fish House, Inc., at the place designated in the Articles of Incorporation, hereby accept the obligations of a registered agent under the Florida Business Corporation Act.

Mark D. Wilson
Mark D. Wilson

3/10/98
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA