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LAW OFFICES OF

STROMIRE, BISTLINE, MINICLIER & GRIFFITH

AN ASSOCIATION OF PROFESSIONAL ASSOCIATIONS

1970 MICHIGAN AVENUE

BUILDING E

COCOA, FLORIDA 32922

(407) 639-0505

HAROLD T. BISTLINE, P.A.  
JOSEPH E. MINICLIER, P.A.  
FRANK J. GRIFFITH, JR., P.A.

OF COUNSEL

LEON STROMIRE, P.A.  
PATRICIA K. OLNEY, P.A.  
LEALAND L. LOVERING, P.A.

MAILING ADDRESS:  
POST OFFICE BOX 8248  
COCOA, FLORIDA 32924-8248  
FAX (407) 636-1170

June 12, 1998

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

200002559862--2  
-06/15/98--01085--012  
\*\*\*122.50 \*\*\*122.50

RE: Sassy Lady, Inc.

Enclosed is an original and one copy of the Articles of Incorporation of the referenced corporation which is submitted for filing together with my trust account check in the amount of \$122.50 to cover the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	\$122.50

Please return the certified copy of the Articles of Incorporation to the undersigned. The Registered Agent form is also enclosed.

Very truly yours,

*Patricia K. Olney*  
Patricia K. Olney

cb

Enclosures

FILED  
98 JUN 15 AM 9:56  
TALLAHASSEE, FLORIDA

cb  
11/1/98

ARTICLES OF INCORPORATION

OF

SASSY LADY, INC.

FILED  
98 JUN 15 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of this corporation is: SASSY LADY, INC.

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purpose for which the corporation is organized is to own and operate a commercial fishing vessel(s) and to transact all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares with \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1970 Michigan Avenue, Bldg. E  
Cocoa, Florida 32922

and the name of the initial registered agent of this corporation is:

PATRICIA K. OLNEY

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially, the number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

ROBERT L. THORPE 2002 Merced Court Jacksonville, Florida 32224 President	DIANE C. THORPE 2002 Merced Court Jacksonville, Florida 32224 Secretary/Treasurer
MICHAEL D. SKELT 4434 Wilderness Lane Highland, Illinois 62249	JULIE SKELT 4434 Wilderness Lane Highland, Illinois 62249

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

DIANE C. THORPE  
2002 Merced Court  
Jacksonville, Florida 32224

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8<sup>th</sup> day of June, 1998.

*Diane C. Thorpe*  
DIANE C. THORPE, Incorporator

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 8 day of June, 1998, by DIANE C. THORPE, who is personally known to me or has produced Florida licence as identification.



LORIE WARCHOL  
COMMISSION # CC 708389  
EXPIRES JAN 15, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

*Lorie Warchol*  
Printed Name: Lorie M. Warchol  
Notary Public - State of Florida  
My Commission expires:

REGISTERED AGENT CERTIFICATE

The below named corporation maintains its registered office at the address specified below, and appoints the below named person as its registered agent thereat to accept service of process on behalf of said corporation:

REGISTERED AGENT'S NAME: PATRICIA K. OLNEY

PRINCIPAL STREET ADDRESS  
OF CORPORATION: 1970 Michigan Avenue, Bldg. E  
Cocoa, Florida 32922

SASSY LADY, INC.

By: Diane C. Thorpe  
Diane C. Thorpe, Director

The undersigned, having been appointed as registered agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.

Patricia K. Olney  
PATRICIA K. OLNEY  
Registered Agent

FILED  
98 JUN 15 AM 9:56  
TALLAHASSEE, FLORIDA