

TRANSMITTAL LETTER

P98000104930

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

SUBJECT:

Fishing Ventures Inc.

(Proposed corporate name - must include suffix)

300002714853--2
-12/17/98--01088--015
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate
of Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 17 PM 4:34

FILED

FROM:

MARK K. Logan
Name (Printed or typed)

201 South Monroe Street, Suite
Address

300

Tallahassee FL 32301
City, State & Zip

850-577-0444
Daytime Telephone number

Call when Ready

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

T. STATE DEC 17 1998

RECEIVED
98 DEC 17 PM 2:27

ARTICLES OF INCORPORATION
OF
FISHING VENTURES, INC.

FILED
98 DEC 17 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person to contact, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation is: FISHING VENTURES, INC.

ARTICLE II: ADDRESS

The address of the principal place of business of this corporation in the State of Florida is:
5111 Ocean Blvd., Sarasota, Florida 34242.

ARTICLE III: NATURE OF BUSINESS

The specific purposes for which this corporation is organized is to do all and everything necessary and proper for the accomplishment of the objects herein enumerated or necessary or incidental to the protection and benefit of the corporation and, in general, to carry on any lawful purpose for which corporations may be incorporated under Chapter 607, Florida Statutes (1997). It is also intended that the corporation may own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, may invest in, trade in, deal in and with, products, goods, wares, and merchandise, real and personal property, and services of every kind, class, and description, and in general, may conduct and transact any and all business activities to the extent not prohibited by law.

ARTICLE IV: BOARD OF DIRECTORS

Election of the Board of Directors shall be provided as stated in the by-laws of the corporation.

ARTICLE V: POWERS OF THE CORPORATION

The corporation shall enjoy all the rights and general powers as set forth in Section 607.0302, Florida Statutes, (1997) and as otherwise provided by law.

ARTICLE VI: CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock.

ARTICLES VII: INITIAL REGISTERED OFFICE

The street address of the corporation's initial registered office is:

5111 Ocean Blvd.
Sarasota, Florida 34242

The registered agent of the corporation is:

Carol-Anne J. Allison
5111 Ocean Blvd.
Sarasota, Florida 34242

ARTICLES VIII: INCORPORATORS/INITIAL DIRECTORS

The name and address of the incorporator signing these Articles of Incorporation is:

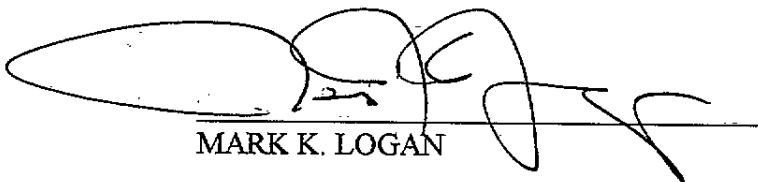
Mark K. Logan
201 South Monroe Street, Suite 300
Tallahassee, Florida 32301

The name and street address of the initial directors of the corporation are:

Dennis J. McGillicuddy
5111 Ocean Blvd.
Sarasota, Florida 34242

Graciela McGillicuddy
5111 Ocean Blvd.
Sarasota, Florida 34242

The undersigned incorporator has executed these Articles of Incorporation on this 17th day
of December 1998.



MARK K. LOGAN

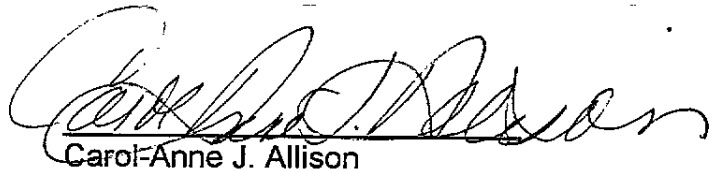
CERTIFICATE OF DESIGNATION OF
RESIDENT AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is the FISHING VENTURES, INC.
2. The name and address of the registered agent and office is:

Name: Carol-Anne J. Allison
Address: 5111 Ocean Boulevard, Suite C
City/State/Zip: Sarasota, Florida 34242

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 and accept the obligations of my position as registered agent.


Carol-Anne J. Allison

Date: 12/16/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA