P99000023305 Bosso, Bosso & Pardo, P. A.

Attorneys at Law

WILLIAM J. BOSSO (1923-1966) WILLIAM J. BOSSO, JR. ANGELO PARDO 2428 BROADWAY • P.O. BOX 9936

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March 5, 1999

Secretary of State Division of Corporation 409 E Gaines Street Tallahassee, Fl 32399

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RE:

Articles of Incorporation FISH-N-NET.COM, INC.

Dear Filing Clerk:

Enclosed herein you will please find our firm's check in the amount of \$70.00 for filing fee for FISH-N-NET.COM, INC. Also enclosed is the original and two (2) copies of the Articles of Incorporation and Certificate of Registered Agent.

Please file this corporation and return back to me the filed copies in the stamped-addressed envelope.

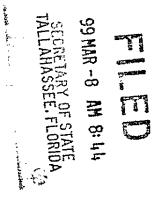
Thank you for your corporation in this matter.

Sincerely

IIIIAM J. BOSSO

BOSSO, JR., Esquire

WJB,JR./kd Enclosures



ARTICLES OF INCORPORATION

OF

FISH-N-NET.COM, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I- NAME

The name of the corporation shall be:

FISH-N-NET.COM, INC.

The address of the principal office of this corporation shall be; 7107 South Indian River Drive, Fort Pierce, Florida 34982 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 any business or business activity permitted under the laws of the State of Florida.

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:

7107 South Indian River Drive, Fort Pierce, Florida 34982

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

ARTICLE V-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI-OFFICERS AND DIRECTORS

This corporation shall have (3) directors, initially. The name and street address of the initial director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

DANIEL A. JESSUP 583 Casper Avenue West Palm Beach, FL 33413

WILLIAM FREGA
7107 South Indian River Drive
Fort Pierce, FL 34982

JOHN SCHULTZ 1010 Buckeye Fort Pierce, FL 34982

ARTICLE VII-INCORPORATOR

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

DANIEL A. JESSUP 583 Casper Avenue West Palm Beach, FL 33413

WILLIAM FREGA 7107 South Indian River Drive Fort Pierce, FL 34982

JOHN SCHULTZ 1010 Buckeye Fort Pierce, FL 34982 IN WITNESS WHEREOF I/WE have made and subscribed our names(s) and signature(s) to these Articles of Incorporation this the 24% day of February, 1999.

DANPEL A

ILLIAM FREGA

JOHN SCHULTZ

State of Florida County of Palm Beach

BEFORE ME, the undersigned authority, personally appeared, DANIEL A. JESSUP and WILLIAM FREGA to me well known to be the person(s) described as incorporator(s) in or who has produced his Driver's License 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 24% day of February, 1999.

My Commission Expires:

2-4-2003

Notary Public,

F. DEFW

EDITH F. DEEN
MY COMMISSION # CC 806703
EXPIRES: February 4, 2003
Bondad Thru Notary Public Underwriters

State of Florida County of St. Lucie

BEFORE ME, the undersigned authority, personally appeared,

JOHN SCHULTZ to me well known to be the person(s) described as

Incorporator(s) in or who has produced his Driver's License 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.

JOHN SCHULTZ

WITNESS my hand and official seal in the County and State

Aforesaid this the <u>lot</u> day of <u>March</u>, 1999.

My commission Expires:

3-29-0

Notary Public,

PEGGY N. SMITH
MY COMMISSION # CC 721635
EXPIRES: March 29, 2002
Bonded Thru Notary Public Underwriters



CERTIFICATE AND CONSENT OF REGISTERED AGENT

<u>FOR</u>

FISH-N-NET.COM, INC.

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

FIRST: That <u>William Frega</u> 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: <u>William Frega</u> 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 open said Office.

WILLIAM FREGA