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June 29, 1999

VIA POSTAL SERVICE OVERNIGHT MAIL AND RETURN  
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

300002920073--7  
-06/30/99--01085--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Hail Mary Fishing, Inc.

Dear Sir or Madam:

Enclosed please find original and 2(two) copies of Articles of Incorporation of the above-referenced corporation, and our check of the sum of \$70.00 to cover the following charges:

Filing fee	\$35.00
Registered Agent	\$35.00
Total.....	\$70.00

Please file the enclosed articles, providing us with a copy stamped with the filing date.

Thank you in advance for your assistance.

Sincerely,

  
Glenn M. Rice

GMR/jw

Enclosures: As stated

CC: Hail Mary Fishing, Inc.

FILED  
99 JUN 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BROWN JUL - 2 1999

ARTICLES OF INCORPORATION

of

HAIL MARY FISHING, INC.

FILED  
99 JUN 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, Adopts the following Articles of Incorporation for such corporation:

FIRST:

The name of the corporation is Hail Mary Fishing Inc. The street address of the initial principal office and the mailing address of the corporation is 201 Sherman Avenue, Panama City, Florida 32401.

SECOND:

The corporation is to commence its corporate existence on the date of the filing of these articles with Florida Department of State, and the period of duration of the corporation is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

FOURTH:

The aggregate number of shares that the corporation shall have the authority to issue is on thousand (1,000) shares of One Dollar (1.00) par value common stock.

FIFTH:

The street address of its initial registered office is 201 Sherman Avenue Panama City, Florida 32401, and the name of its initial registered agent at said address is Glenn M. Rice.

SIXTH:

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed by or under the direction of the officers without a Board of directors.

SEVENTH:

The name and address of the incorporator is as follows:

Glenn M. Rice  
201 Sherman Avenue  
Panama City, Fl. 32401

EIGHTH:

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the shareholders, such of the shares of the stock of this corporation as may be issued for money, or any property or services, from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 29th day of June, 1999.

  
\_\_\_\_\_  
Glenn M. Rice, Incorporator

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was sworn to before me this 29th day of  
June, 1999, by Glenn M. Rice. He is personally known to me  
or exhibited his driver license as identification.



JUDYL WOODRUFF  
My Commission CC520914  
Expires Dec. 25, 1999

Judy L. Woodruff  
(Signature of Acknowledger)

Judy L. Woodruff  
(Typed or printed name)  
NOTARY PUBLIC  
Certificate No. CC520914

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named as registered agent for the above-stated corporation,  
at the place designated in these articles, I hereby state that I am familiar  
with and accept the obligations of the position, and agree to comply with the  
provisions of Chapter 48.091, Florida Statutes, relative to keeping said  
office open.

Glenn M. Rice  
Glenn M. Rice

FILED  
99 JUN 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA