

70000105796
memo

Date: 11/29/99

To: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

From: Deborah Q. Rowe

RE: Articles of Incorporation

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-12/03/99--01014--006
*****78.75 *****78.75

Enclosed is the Original and one copy of the Articles of Incorporation of Mad Max's Fishing Enterprises, Inc. I have enclosed my check numbered 2006, in the amount of \$78.75 for the following: Filing Fees \$35.00, Registered Agent Designation \$35.00, and the Certified Copy fee of \$8.75.

Sincerely,

Deborah Q. Rowe

Enc. 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Notified Client
of Correction
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11/29/99

Confidential

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K. Rolfe

DEC 7 1999

**Articles of Incorporation
Of
Mad Max's Fishing Enterprises, Inc.**

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TALLAHASSEE, FLORIDA

Article I – Name

The name of this corporation is *MAD MAX'S FISHING ENTERPRISES, INC.*

Article II – Duration

The corporation shall have a perpetual existence.

Article III – Purpose

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

Article IV – Capital Stock

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock and have a par value of \$.01 per share.

Article V – Initial Registered Office and Agent

The initial registered office of this Corporation shall be 10380 Epiphyte Road, Mims, Florida 32754, and the initial registered agent of this Corporation at such office shall be DEBORAH Q. ROWE, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. This is also the corporate address.

Article VI – Initial Board of Directors

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than two. The names and addresses of the directors constituting the initial Board of Directors are:

Name

MAXWELL ROWE II

Address

10380 Epiphyte Rd.
Mims, FL 32754

DEBORAH Q. ROWE

10380 Epiphyte Rd.
Mims, FL 32754

Article VII – Incorporator

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

Name

Address

Deborah Q. Rowe

10380 Epiphyte Rd.
Mims, FL 32754

Deborah Q. Rowe
Deborah Q. Rowe, Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF SEMINOLE)

The foregoing Articles of Incorporation of MAD MAX'S FISHING ENTERPRISES, INC. were acknowledged before me this 29th day of November, 1999, by Deborah Q. Rowe, as incorporator.

Notary Public
No. CC543266
Bonded By Service Ins
My Comm. Exp. 3/27/00
CHERYL B. HALEY



Cheryl B. Haley
NOTARY PUBLIC – STATE OF FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MAD MAX'S FISHING ENTERPRISES, INC. at the place designated in the Articles of Incorporation, DEBORAH Q. ROWE, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping such office.

Date: 11/29/99

Deborah Q. Rowe
Deborah Q. Rowe

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