

TRANSMITTAL LETTER

P00000041870

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

SUBJECT: OLD FLORIDA FLY REEL CO.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003220632--6
-04/24/00--01106--013
*****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

FROM: PAUL J. CONOVER
Name (Printed or typed)

10420 N.W. 19 ST
Address

PEMBROKE PINES, FL.
City, State & Zip

954-431-7260
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 24 AM 11:20

FILED

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

T. Burch APR 24 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be: **OLD FLORIDA FLY REEL CO.** 00 APR 24 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: **10420 N.W. 19 ST
PEMBROKE PINES, FLA. 33026**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **TO DO BUSINESS LEGALLY
IN THE STATE OF FLORIDA**

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): **PAUL J. CONOVER 10420 NW 19 ST PEMBROKE PINES 33026
JESSICA L. CONOVER 18801 NW 22 ST " "
John A. CONOVER 18801 NW 22 ST " "
MARIE R. CONOVER 10420 NW 19 ST " "**


ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
**PAUL J. CONOVER 10420 NW. 19 ST
PEMBROKE PINES, FLA. 33026**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
**PAUL J. CONOVER 10420 NW 19 ST
PEMBROKE PINES, FLA. 33026**


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/20/00

Date



Signature/Incorporator

4/20/00

Date