

**Electronic Articles of Incorporation
For**

P12000104388
FILED
December 28, 2012
Sec. Of State
tburch

RUDD'S SALTWATER FISH LODGE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RUDD'S SALTWATER FISH LODGE, INC.

Article II

The principal place of business address:

200 E. AVENIDA DEL RIO
CLEWISTON, FL. US 33440

The mailing address of the corporation is:

200 E. AVENIDA DEL RIO
CLEWISTON, FL. US 33440

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

WILLIAM E RUDD
200 E AVENIDA DEL RIO
CLEWISTON, FL. 33440

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM E RUDD

P12000104388
FILED
December 28, 2012
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

WILLIAM E RUDD
200 E. AVENIDA DEL RIO

CLEWISTON, FL 33440

Electronic Signature of Incorporator: WILLIAM E RUDD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D/P
WILLIAM E RUDD
200 E AVENDIA DEL RIO
CLEWISTON, FL. 33440 US

Article VIII

The effective date for this corporation shall be:

12/21/2012