

RICHARD B. FITZPATRICK
CURTIS J. NEAL
JAMES A. NEAL, JR.

CHARLES B. FITZPATRICK
1923-1988

P95000038471

Fitzpatrick & Fitzpatrick, P.A.

ATTORNEYS AT LAW
212 NORTH APOPKA AVENUE
INVERNESS, FLORIDA 34450-4288

AREA CODE 904
780-1624
95 MAY 15 11:32
TALLAHASSEE, FLORIDA

May 10, 1995

600001487496
-05/15/95--01000--007
***122.50 ***122.50

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for Scott Lake Lodge, Inc.

Dear Sir/Madam:

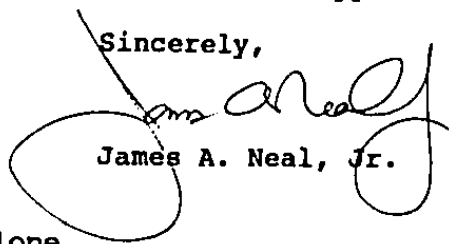
I am enclosing herewith an original and a copy of the Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee.....	\$ 35.00
Certified Copy.....	\$ 52.50
Registered Agent Fee.....	<u>\$ 35.00</u>
Total.....	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned in the enclosed self-addressed stamped envelope provided for your convenience.

Your prompt attention to this matter would be appreciated.

Sincerely,


James A. Neal, Jr.

JAN/eay
enclosures - Articles; envelope
xc: Scott Lake Lodge, Inc.

BROWN MAY 16 1995

**ARTICLES OF INCORPORATION FOR
SCOTT LAKE LODGE, INC.**

FILED
95 MAY 15 AM 9:32
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby sets forth his intention to form a corporation under the laws of the State of Florida.

Article 1. Name.

The name of this corporation is **SCOTT LAKE LODGE, INC.**

Article 2. General Purpose.

This corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

Article 3. Capital Stock.

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

Article 4. Registered Office and Agent.

The street address of the principal place of business of this corporation is 4020 North Candlewood Drive, Beverly Hills, Florida 34465, and the name of the initial registered agent of this corporation is **Kenneth C. Gangler**, whose address is 4020 North Candlewood Drive, Beverly Hills, Florida 34465.

Article 5. Initial Board of Directors.

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time in accordance with the provisions of the by laws, but shall never be less than one. The name of the initial director of this corporation is:

Kenneth C. Gangler
4020 North Candlewood Drive
Beverly Hills FL 34465

Article 6. Incorporator.

The name and address of the person signing these articles is:

Kenneth C. Gangler
4020 North Candlewood Drive
Beverly Hills, FL 34465

Article 7. By-Laws.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders of this corporation.

Article 8. Indemnification.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

Article 9. Amendments.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders or Directors is subject to this reservation.

Article 10. Pre-emptive Rights.

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase at pro-rata share thereof at the price of which it is offered to others.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 day of MAY, 1995.

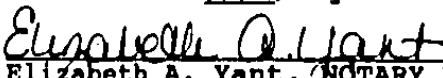


KENNETH C. GANGLER

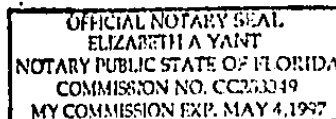
STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Kenneth C. Gangler, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this 14th day of May, 1995.



Elizabeth A. Yant, NOTARY PUBLIC
My Commission Expires:

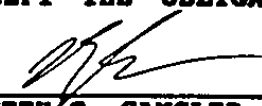


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: **Scott Lake Lodge, Inc.**
2. The name and address of the registered agent and office are as: **Kenneth C. Gangler, 4020 North Candlewood Drive, Beverly Hills, Florida 34465.**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.**

By: 
KENNETH C. GANGLER
Registered Agent

Date: 5/11/95

FILED
MAY 15 AM 9:32
CLERK OF COURT
FLORIDA

RICHARDS F. PATRICK
CURTIS J. NEAL
JAMES A. NEAL, JR.

CHARLES B. FITZPATRICK
1923 - 1986

P95000038471

NOV 12 1996
11:21 AM
FBI TALLAHASSEE

Fitzpatrick & Fitzpatrick, P.A.

ATTORNEYS AT LAW
213 NORTH APOPKA AVENUE
INVERNESS, FLORIDA 34450-4296

November 6, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

CH 1/5

FILED
96 NOV 12 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment/Scott Lake Lodge, Inc.

Dear Sir/Madam:

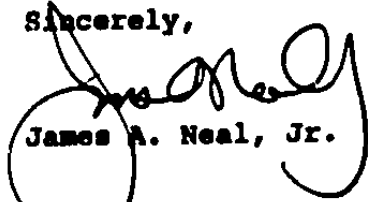
I am enclosing herewith an original and a copy of the Articles of Amendment for Scott Lake Lodge, Inc. In addition, a check in the amount of \$75.00 is enclosed which represents the following fees:

Filing Fee.....	\$ 75.00	400002008194--5
		-11/19/96--01120--014
		*****75.00 *****75.00
Total.....	\$ 75.00	

Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned in the enclosed self-addressed stamped envelope provided for your convenience.

Your prompt attention to this matter would be appreciated.

Sincerely,


James A. Neal, Jr.

JAN/eay
enclosures: Articles of Amendment; Check; Envelope
xc: Mr. Ken Gangler

RECEIVED
96 NOV 12 AM 8:52
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT FOR
SCOTT LAKE LODGE, INC.**

FILED
96 NOV 12 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of Scott Lake Lodge, Inc., a Florida corporation, filed in Tallahassee on July 26, 1994, be and they hereby are amended in the following particulars:

A. Article 1 - Name., be and it hereby is amended to read as follows:

Article 1 - Name. The name of this corporation is:
CANADIAN SUB-ARCTIC HUNTING, INC.

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 14th day of November, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this the 14th day of ~~August~~ November, 1996.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

BY: [Signature]
KENNETH C. GANGLER, President

BY: [Signature]
KENNETH C. GANGLER, as acting
Secretary

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing Amendment to Articles of Incorporation for Scott Lake Lodge, Inc., was acknowledged before me this 14th day of November, 1996, by Kenneth C. Gangler, as President who is personally known to me and who did not take an oath.

[Signature]
Notary Public

Notary Printed Name: Elizabeth A. Yant

My Commission Expires:

My Commission Expires: 05/04/97

OFFICIAL NOTARY SEAL
ELIZABETH A YANT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC283349
MY COMMISSION EXP. MAY 4, 1997

P95000038471



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 15, 1996

James A. Neal, Jr.
Fitzpatrick & Fitzpatrick, P.A.
213 N. Apopka Ave.
Inverness, FL 34450-4296

SUBJECT: CANADIAN SUB-ARCTIC HUNTING, INC.
Ref. Number: P95000038471

The document for CANADIAN SUB-ARCTIC HUNTING, INC. was filed on November 12, 1996. However, your check for \$75.00 was not sufficient to cover the certification you requested.

If you will return a check in the amount of \$12.50, with a copy of this letter and a filed stamped copy of the document, if available, your request will be promptly handled.

Should you have any questions concerning the fees, please refer to the attached fee schedule.

Steven Harris
Division of Corporations

Additional money for CC.

100002015781--3
-11/27/96--01042--010
*****12.50 *****12.50

RICHARD B. FITZPATRICK
CURTIS J. NEAL
JAMES A. NEAL, JR.

CHARLES B. FITZPATRICK
1923 - 1996

AREA CODE 904
726-1881
FAX 726-4240

Fitzpatrick & Fitzpatrick, P.A.

ATTORNEYS AT LAW
213 NORTH APOPKA AVENUE
INVERNESS, FLORIDA 34450-4296

November 20, 1996

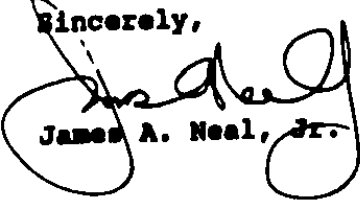
Secretary of State
Division of Corporations
Attn: Steven Harris
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment.

Dear Sir/Madam:

Enclosed per your request, please find my firm's check in the amount of \$12.50. Also enclosed, please find a copy of the filed Amendment and a copy of your letter dated November 15, 1996. Please provide me with a current pricing list for the various operations of your department so that we may avoid this in the future. Your prompt attention to this matter would be appreciated.

Sincerely,


James A. Neal, Jr.

JAN/eay
enclosures - Check; Amendment; Letter
xc: Canadian Sub-Arctic Hunting, Inc.