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May 5, 1997

Secretary of State
Corporate Division
PO Box 6327
Tallahassee, FL 32399

Re: Caloosa Catch & Release, Inc.
Filing of Articles

100002167881--7
-05/06/97--01103--002
****122.50 ****122.50

Gentlemen:

I am enclosing an original and one 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:

(1) Filing fee	\$ 70.00
(2) Certified copy	52.50
Total:	<u>\$122.50</u>

Please file the original of the enclosed Articles and return a certified copy to my attention. Thank you.

Very truly yours,

MAY 9 1 BSB

David L. Ward

DLW:ja
Enclosures

FILED
MAY - 6 AM 10:33
TALLAHASSEE, FLORIDA

FILED

97 MAY -6 AM 10:33

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CALOOSA CATCH & RELEASE, INC.

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

1. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be CALOOSA CATCH & RELEASE, INC. The principal place of business of this corporation shall be 7002 Scarboro Drive, Fort Myers, FL 33919.

2. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

3. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

4. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 7002 Scarboro Drive, Fort Myers, FL 33919 and the name of the initial registered agent of the corporation at that address is Ronald J. Riley. The undersigned is the registered agent of the corporation and the undersigned is familiar with the obligations of a registered agent under Florida law and accepts the obligations of that position.

5. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Ronald J. Riley
7002 Scarboro Drive
Fort Myers, FL 33919

6. INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former officers and directors, to the fullest extent permitted by law.

7. PREEMPTIVE RIGHTS

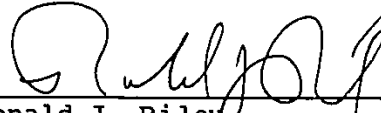
Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's prorata portion of the following:

A. Any stock or any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay of the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

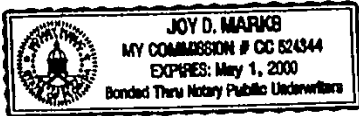
The undersigned incorporator has signed these Articles of Incorporation on this 25 day of April, 1997.



Ronald J. Riley
Incorporator and Registered Agent, who is familiar with and accepts the obligations of a registered agent under Florida law

STATE OF FLORIDA)
COUNTY OF LEE)

25 The foregoing instrument was acknowledged before me this 25 day of April, 1997, by Ronald J. Riley who is either personally known to me or produced _____ as identification.



Signature of Person Taking Acknowledgment
Name of Acknowledger Typed, Printed or Stamped
Title or Rank: NOTARY PUBLIC AT LARGE, FLORIDA