

TRANSMITTAL LETTER

N00000000 4131

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

SUBJECT: Indian Pass Invitational Fishing Tournament, Inc.
(Proposed corporate name - must include suffix)

800003301148--9
-06/22/00--01058--014
*****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: James McNeill
Name (Printed or typed)

P.O. Box 1078
Address

Port St. Joe, FL 32457
City, State & Zip

850-227-1670
Daytime Telephone number

00 JUN 22 PM 12:01
APPROVED AND FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN 22 AM 11:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

T. SMITH JUN 22 2000

**ARTICLES OF INCORPORATION
OF
INDIAN PASS INVITATIONAL FISHING TOURNAMENT, INC.**

ARTICLE I. NAME

The name of this corporation is Indian Pass Invitational Fishing Tournament, Inc. with it's principal place of business at 2817 Indian Pass Road, Port St. Joe, Florida 32456.

ARTICLE II. DURATION

The corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of non-profit fishing tournament and the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is not authorized to issue stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent of this corporation is James McNeill, whose address is 2817 Indian Pass Road, Port St. Joe, Florida 32456.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have seven (7) director. The number of directors may be increased from time to time by the bylaws. The names and address of the initial directors of this corporation are as follows:

James McNeill
2817 Indian Pass Road
Port St. Joe, Florida 32456

Gregory Fletcher
2817 Indian Pass Road
Port St. Joe, Florida 32456

Frank Fletcher
2817 Indian Pass Road
Port St. Joe, Florida 32456

Melissa McNeill
2817 Indian Pass Road
Port St. Joe, Florida 32456

Daniel B. Davis
2817 Indian Pass Road
Port St. Joe, Florida 32456

William Kennedy
2817 Indian Pass Road
Port St. Joe, Florida 32456

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 22 PM 12:01

APPROVED
AND
FILED

Faye Tarantino
2817 Indian Pass Road
Port St. Joe, Florida 32456

ARTICLE VII. MANNER OF ELECTION

The Directors shall be elected by majority vote of the then existing directors.

ARTICLE VIII. INCORPORATORS

The name and address of the person signing the Articles of Incorporation is: Faye Tarantino,
whose address is 2817 Indian Pass Road, Port St. Joe, Florida 32456.

ARTICLE IX. OFFICERS

James McNeill
President

Faye Tarantino
Secretary and Treasurer

IN WITNESS WHEREOF, the undersigned incorporator has executed the Articles of
Incorporation, this 20th day of June, 2000 .

Faye Tarantino
FAYE TARANTINO

STATE OF FLORIDA
COUNTY OF FRANKLIN

BEFORE ME, the undersigned authority, personally appeared FAYE TARANTINO, to me
known to be the person described in and who executed the foregoing Articles of Incorporation, and
he acknowledged before me that he executed the same as and for his own free act and deed, and for
the purposes therein expressed.

WITNESS my hand and official seal this 20th day of June, 2000 .

Suzanne Michele Maxwell
Notary Public. My commission expires:

(Notarial Seal)



Suzanne Michele Maxwell
MY COMMISSION # FC990464 EXPIRES
April 6, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

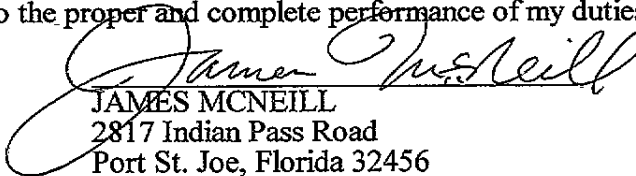
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The undersigned desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2817 Indian Pass Road, Port St. Joe, Florida 32456 has named JAMES MCNEILL as its agent to accept service of process within Florida. JAMES MCNEILL, whose address is 2817 Indian Pass Road Port St. Joe, Florida 32456.


FAYE TARANTINO

DATE: June 20, 2000

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


JAMES MCNEILL
2817 Indian Pass Road
Port St. Joe, Florida 32456
DATE: JUNE 22, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 22 PM 12: 01

APPROVED
AND
FILED