# NOI DOOOD 6987 MICHAEL L. BREWER

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September 25, 2001

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

RE: New Smyrna Billfish Invitational, Inc., a Not for Profit P

Corporation

-10/01/01-01049-004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is Brewer, P.A. Trust Account check number 7983 made payable to the Secretary of State in the amount of Seventy-eight Dollars and Seventy-five Cents (\$78.75) for the following:

1. Filing Fee \$ 35.00 2. Certificate of Registered Agent \$ 35.00 3. Certified copy of Corporate Charter \$ 8.75 Total \$ 75.00

Upon filing the original, please certify the copy and return same to the undersigned in the envelope provided for your convenience.

Sincerely,

Michael L. Brewer, Esq.

MLB/cag Enclosures OF

NEW SMYRNA BILLFISH INVITATIONAL, INC. (A Not for Profit Corporation)

#### ARTICLE I - NAME

The name of this corporation is NEW BILLFIS SMYRNA INVITATIONAL, INC.

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless sooner terminated in accordance with law; and the corporate existence will commence on the filing of these Articles by the Department of State.

## ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be 1701 S. Ridgewood Avenue, Edgewater, Florida 32132, and its mailing address is 1701 S. Ridgewood Avenue, Edgewater, Florida

#### ARTICLE IV - PURPOSE

This corporation is organized pursuant to Florida Statutes, Chapter 617, and the purpose shall be the non-profit promotion of fishing tournaments.

#### ARTICLE V - MANNER OF ELECTION

Directors shall be appointed by a majority vote of the then board members.

# ARTICLE VI - INITIAL DIRECTORS/OFFICERS

The names, addresses and titles of the initial directors and officers are as follows:

NAME ADDRESS

TITLE Ronald L. Carwile

1701 S. Ridgewood Ave. President/Chairman Edgewater, FL 32132 and Director

Michael J. Zeller P.O. Box 358 Secretary/Treasurer Edgewater, FL 32132 and Director

## ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is MICHAEL L. BREWER, ESQ., 500 Canal Street, New Smyrna Beach, Florida 32168.

## ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is RONALD L. CARWILE, 1701 S. Ridgewood Ave., Edgewater, FL 32132.

#### ARTICLE IX - AMENDMENT

These Articles may be amended in the manner provided in the By-Laws of this corporation.

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 this 25% day of

September, 2001.

MICHAEL L. BREWER

FILED STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA