N07000010170

(Requestor's Name)		
(Address)		
(Address)		
(riddless)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Storillos Litaly Marrie)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filips Officer		
Special Instructions to Filing Officer:		

Office Use Only



100109172341

10/01/07--01052--017 **78.75

SECRETARY OF STATE

W07-48720

3. Wellinghe OCT 18 2007



September 27, 2007

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: FLORIDA FISHING CHICKS, INC.

To Whom It May Concern,

Enclosed please find the original and (1) copy of the Articles of Incorporation for the above referenced Corporation, Designation of Registered Agent/Registered Office. Please file these documents as of the day of receipt and return a certified copy to this office in the enclosed, self-addressed stamped envelope.

Our check #2256, in the amount of \$ 78.75 is enclosed for the following:

Filing fee \$ 35.00
Certified copy of Articles \$ 8.75
Registered Agent Designation \$ 35.00
Total \$ 78.75

If you have any questions, please do not hesitate to contact this office. Thank you for your prompt attention to this matter.

Sincerely,

JAMES T. JOINER

JTJ/cr

Enclosures



October 2, 2007

JAMES T JOINER ESQ PO DRAWER 230 WINTER HAVEN, FL 33882-0230

SUBJECT: FLORIDA FISHING CHICKS, INC.

Ref. Number: W07000048720

We have received your document for FLORIDA FISHING CHICKS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section

Letter Number: 607A00057557

ARTICLES OF INCORPORATION OF FLORIDA FISHING CHICKS, INC. A FLORIDA NONPROFIT CORPORATION

FILED

07 OCT 17 MH II: 35

SECRETARY OF STATE
AND AHASSEE, FLORIDA

ARTICLE ONE

Name

The name of the Corporation is FLORIDA FISHING CHICKS, INC.

ARTICLE TWO

Principal Office and Address

The address of the principal office of the corporation is 1000 American Superior Boulevard, Winter Haven, FL 33880, and the mailing address of the corporation is 1000 American Superior Boulevard, Winter Haven, FL 33880.

ARTICLE THREE

Duration

The term of existence of the Corporation is perpetual; and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE FOUR

Purpose

The purposes for which this corporation is formed are:

- (1) Primarily to operate a nonprofit youth fishing program, a Florida Fish and Wildlife program, to support and encourage youth fishing and environmental stewardship and female fishing and general cancer awareness.
- (2) Generally to have and exercise all rights and powers conferred on nonprofit corporations under the laws of FLORIDA, or which may hereafter be conferred, including the power to contract, rent, buy, or sell personal or real property; provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.

(3) Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.

ARTICLE FIVE

Directors

The directors of the Corporation shall be elected by the members by the method of election of the directors of the Corporation is set forth in the bylaws.

ARTICLE SIX

Registered Office and Agent

The initial registered office of the Corporation shall be located at 1000 American Superior Boulevard, Winter Haven, FL 33880. The initial registered agent of the Corporation at that address shall be JANE WATERS.

ARTICLE SEVEN

Incorporators

The names and residence addresses of the incorporators are:

Name	Address
JANE WATERS	1000 American Superior Boulevard Winter Haven, FL 33880
PAUL W. THOMAS	3900 Drane Field Road Lakeland, FL 33811
PATRICIA T. GILDER	4004 Cypress Landings, South Winter Haven, FL 33884
ELIZABETH F. SHAW	4710 Breezer Drive Lake Wales, FL 33859

ARTICLE EIGHT

Officers

The names and offices of the first officers of the corporation until the first meeting of the incorporators are as follows:

Name

Office

JANE WATERS

President

PAUL W. THOMAS

Vice President

PATRICIA T. GILDER

Treasurer

ELIZABETH F. SHAW

Secretary

IN WITNESS WHEREOF, we have subscribed our names this <u>19</u> day of September, 2007.

JAME WATERS, Incorporator

PAUL W. THOMAS, Incorporator

PATRICIA T. GILDER, Incorporator

This instrument was prepared by:

JAMES T. JOINER JAMES T. JOINER, P.A. P.O. Drawer 230 Winter Haven, Florida 33882-0230 Telephone: (863) 299-1284

ACCEPTANCE BY REGISTERED AGENT

The undersigned accepts the appointment as Registered Agent of FLORIDA FISHING CHICKS, INC. A FLORIDA NONPROFIT CORPORATION, which is contained in the foregoing Articles of Incorporation.

DATED this 8 day of October, 2007.

JANE WATERS, Registered Agen

O7 OCT 17 AM II: 35