

N95000001442

HAROLD M. STEVENS, P. A.
ATTORNEY AND COUNSELOR AT LAW
2168 MONROE STREET
MAILING ADDRESS P.O. DRAWER 1440
FORT MYERS, FLORIDA 33902

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March 22, 1995

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

EFFECTIVE DATE

3-22-95

200001439202
-03/24/95--01072--001
****122.50 ****122.50

RE: Lee County Professional Guides Association, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above non-profit corporation, as well as Certificate Designating Registered Agent/Registered Office and a copy. Please file the originals in your offices and certify and return to us one certified copy.

PLEASE NOTIFY US BY TELEPHONE OF OUR CORPORATE FILING NUMBER.

We are enclosing our check in the amount of \$122.50, covering:

\$35.00 filing fee
52.50 certificate designating registered agent
35.00 certified copy

\$122.50

AUTHORIZATION BY PHONE TO
CORRECT 611.02028 GAVE
DATE 3/22/95

HMS:aagDATE
DOC. EXAM
Enclosures

Very truly yours,

Harold M. Stevens

FILED
95 MAR 24 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. REGISTERED MAR 27 1995

719, 630, 601

FILED

95 MAR 24 PM 12:23

ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOR

EFFECTIVE DATE
3-22-95

LEE COUNTY PROFESSIONAL GUIDES ASSOCIATION, INC.

The undersigned, acting as Incorporator of a Corporation not for profit pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I

The name of this corporation shall be LEE COUNTY PROFESSIONAL GUIDES ASSOCIATION, INC.

The principal place of business of this corporation shall be 2108 Monroe Street, Fort Myers, Florida 33901.

ARTICLE II

This corporation shall exist perpetually, unless dissolved according to law. Corporate existence shall commence with notarization of the Incorporator's signature on these Articles. The Articles shall be filed with the Secretary of State no later than five days from the date of notarization.

ARTICLE III

The purpose for which the corporation is organized is to

1. Organize local professional fishing guides, and
2. Do such other things as are incidental to the foregoing, and
3. Transact any other lawful business.

ARTICLE IV

The qualifications for members and the manner of their admission are:

1. Payment of initiation fee and annual dues as set by the corporation.
2. Each member must hold a saltwater fishing license issued by State of Florida.

ARTICLE V

The names and addresses of the persons constituting the initial Board of Directors of the corporation are:

<u>Name</u>	<u>Address</u>
Steve Waugh	3284 Avocado Dr. Ft. Myers FL 33901
Gary Bonacci	1517 SW 56 Terrace Cape Coral FL 33914
Dick Younger	P.O. Box 7671 Ft. Myers FL 33911
Ship Dunn	1763 Bunting Lane Sanibel FL 33957
Mike Bearden	P.O. Box 754 Bokeelia FL 33922

Directors shall be elected as stated in the by-laws.

ARTICLE VI

This corporation is organized under a non-stock basis.

ARTICLE VII

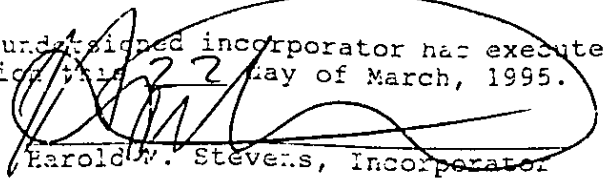
No part of the income of this corporation shall be distributed to its members, except as compensation for services rendered.

ARTICLE VIII

The name and address of each incorporator is:

Harold M. Stevens
2108 Monroe St.
Ft. Myers FL 33902

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of March, 1995.


Harold M. Stevens, Incorporator

STATE OF FLORIDA)

COUNTY OF LEE)

THE FOREGOING instrument was acknowledged and sworn to before me this ____ day of March, 1995, by Harold M. Stevens of Lee County Professional Guides Association, Inc.

Notary Public, State of Florida
at Large
My Commission Expires

FILED

95 MAR 24 PM 12:23

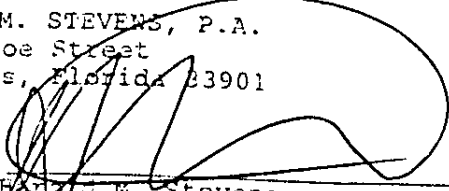
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned not for profit corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

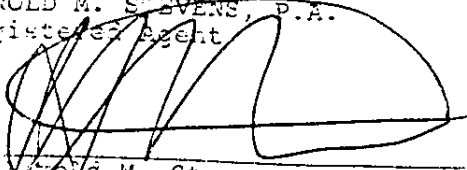
1. The name of the corporation is LEE COUNTY PROFESSIONAL GUIDED ASSOCIATION, INC.
2. The name and address of the registered agent and office is

HAROLD M. STEVENS, P.A.
2108 Monroe Street
Fort Myers, Florida 33901


Harold M. Stevens
Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

HAROLD M. STEVENS, P.A.
Registered Agent


By: Harold M. Stevens

Date: 3/22/95