

19900000269

CAPITAL CONNECTION INC.

407 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

North Florida Fly
Fishers, Inc

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*****70.00 *****70.00

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<input type="checkbox"/>	UCC II Retrieval
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATION

JAN 14 1999
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Signature _____

Requested by: as 1/15 8:34

Name _____ Date _____ Time _____

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99 JAN 15 AM 10:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

NORTH FLORIDA FLY FISHERS, INC.

The undersigned subscriber to these Articles of Incorporation, hereby submits these Articles of Incorporation for the purpose of forming a not-for-profit corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

NORTH FLORIDA FLY FISHERS, INC.

ARTICLE II

PURPOSE

The Corporation's purpose shall include but not be limited to engaging in the lawful acts or activities for which a not-for-profit corporation may be organized under Chapter 617 of the Florida Statutes.

ARTICLE III

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE IV

ADDRESS OF PRINCIPAL OFFICE AND DESIGNATION OF REGISTERED AGENT

The initial address of the principal office of the corporation is to be 525 SW 41st Street, Gainesville, Florida 32607, and the name of the initial Registered Agent at such address is Robert M.

Craig, Jr. The Board of Directors may from time to time designate such other address in the State of Florida for the principal office of the corporation as it may see fit.

ARTICLE V

DIRECTORS

The number of directors of the Corporation shall be six (6) which may be increased from time to time by the Bylaws, but shall never be less than one (1). The Directors shall be selected as set forth in the Bylaws.

The names and post office addresses of the members of the initial Board of Directors, who, subject to the provisions of the Bylaws and these Articles of Incorporation, shall hold office until the first annual meeting of the Corporation, unless removed earlier in accordance with the Bylaws, are as follows:

ROBERT M. CRAIG, JR.
525 SW 41st Street
Gainesville, FL 32607

JOE PHILLIPS
1711 SW 17th Street
Ocala, FL 34474

JAMES BRADY
RR #1, Box 284-7
Micanopy, FL 32667

FAYE O. HALL
1807 SW 36th Place
Gainesville, FL 32608

HOWARD JELKS
430 SW 27th Street
Gainesville, FL 32607-3152

LISA SPINELLA
430 SW 27th Street
Gainesville, FL 32607-3152

ARTICLE VI

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

ROBERT M. CRAIG, JR.
525 SW 41st Street
Gainesville, FL 32607

ARTICLE VII

SHARES

The corporation shall have no capital stock.

ARTICLE VIII

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing with the Secretary of State.

ARTICLE XI

AMENDMENT

An Amendment to these Articles shall be adopted by the Directors by an affirmative vote of at least two-thirds of the Board of Directors.

ARTICLE X

BYLAWS

The Bylaws of the corporation shall be adopted by an affirmative vote of at least two-thirds of the Board of Directors.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator have set my hand and seal this 11TH day of January, 1999, for the purpose of forming this not-for-profit corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

WITNESSES:

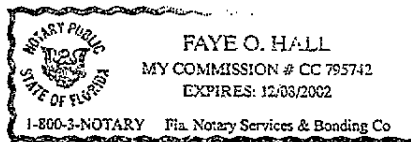
[Signature]
[Signature]

[Signature] (SEAL)
ROBERT M. CRAIG, JR.
Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing Articles of Incorporation were acknowledged before me this 11TH day of January, 1999, by ROBERT M. CRAIG, JR., who presented NA as identification, or who is personally known to me, and who did not take an oath.

[Signature]
(Type name) FAYE O. HALL
Notary Public - State of Florida
Commission Number:



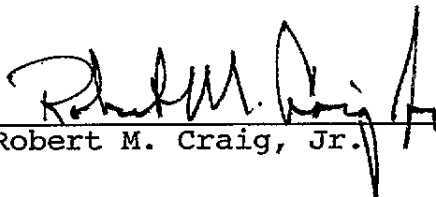
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESS OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 617.0501 Florida Statutes:

NORTH FLORIDA FLY FISHERS, INC., a not-for-profit Corporation organized under the laws of the State of Florida with its principal office at:

525 SW 41st Street
Gainesville, Florida 32607

NORTH FLORIDA FLY FISHERS, INC., has named **Robert M. Craig, Jr.**, located at **525 SW 41st Street, Gainesville, Florida 32607**, as its agent to accept service of process within the State.

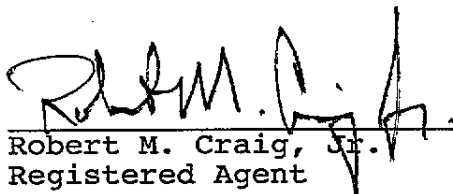

Robert M. Craig, Jr.

ACCEPTANCE BY REGISTERED AGENT

I agree as Registered Agent of NORTH FLORIDA FLY FISHERS, INC., to accept service of process, to keep the office open during prescribed hours, and to post my name in some conspicuous place in the office as required by law.

ADDRESS:

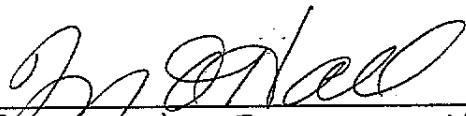
525 SW 41st Street
Gainesville, FL 32607


Robert M. Craig, Jr.
Registered Agent

FILED
99 JAN 15 AM 10:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing was acknowledged before me this 11TH day of January, 1999, by Robert M. Craig, Jr., who produced N/A as identification, or is personally known to me and who did not take an oath.


(Type name) FAYE O. HALL
Notary Public - State of Florida
Commission Number:

