

# ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/State

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- HOOKER SPORTFISHING, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

## NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

## AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

## OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

## REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPROVED  
AND  
FILED  
00 JAN 27 PM 1:11  
RECEIVED  
00 JAN 27 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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-01/27/00--01067--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

lw 1/27

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**HOOKER SPORTFISHING, INC.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I**

**CORPORATE NAME**

The name of this Corporation shall be: HOOKER SPORTFISHING, INC.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is: 3301 NORTHEAST 27th TERRACE, LIGHTHOUSE POINT, FLORIDA 33064.

**ARTICLE III**

**NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida or any other state, country, territory or nation.

APPROVED  
AND  
FILED  
GO JAN 27 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1000 shares common stock having \$1.00 par value.

ARTICLE V

PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VI

REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

FRANK "SKIP" SMITH  
3301 NORTHEAST 27<sup>th</sup> TERRACE  
LIGHTHOUSE POINT, FLORIDA 33064

ARTICLE VII

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VIII

BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any

limitation set forth in these Articles of Incorporation. This Corporation shall have one (1) director initially, namely:

FRANK "SKIP" SMITH  
3301 NORTHEAST 27<sup>th</sup> TERRACE  
LIGHTHOUSE POINT, FLORIDA 33064

#### ARTICLE IX

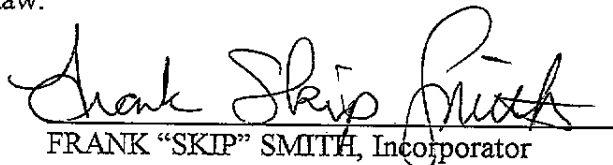
#### INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is:

FRANK "SKIP" SMITH, 3301 NORTHEAST 27<sup>th</sup> TERRACE, LIGHTHOUSE POINT, FLORIDA 33064.

#### ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

  
FRANK "SKIP" SMITH, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

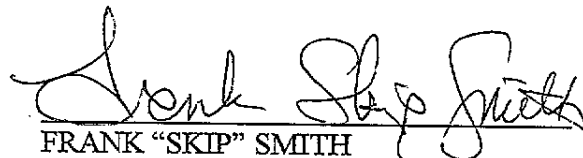
Hooker Sportfishing, Inc., a corporation existing under the laws of the State of Florida with its principal office and mailing address at: 3301 NORTHEAST 27<sup>th</sup> TERRACE, LIGHTHOUSE POINT, FLORIDA 33064 has named FRANK "SKIP" SMITH whose address is 3301 NORTHEAST 27<sup>th</sup> TERRACE, LIGHTHOUSE POINT, FLORIDA 33064, as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the obligations, duties and responsibilities as Registered Agent for said Corporation.

Dated:

Jan 26, 2000

  
FRANK "SKIP" SMITH

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 27 PM 1:17

APPROVED  
AND  
FILED