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January 26, 2000

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-01/27/00--01079--008  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Scotty's Fishing & Hunting Shack, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation of Scotty's Fishing & Hunting Shack, Inc. Please file said Articles and assign a Charter Number accordingly. Please return a filed copy to our office at the above address.

I am also enclosing herewith our check in the amount of \$122.50 to cover the filing fees, etc.

Thanking you for your continued assistance, I remain,

Sincerely,



Kim Story  
Secretary to Paul D. Newell

encl.  
File #11869

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2000 JAN 27 PM 5:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. Howell FEB 1 2000

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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

SCOTTY'S FISHING & HUNTING SHACK, INC.

ARTICLE I. NAME

The name of this corporation shall be: SCOTTY'S FISHING & HUNTING SHACK, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department of State, Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 5000 par value shares of common capital stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than two.

The names and addresses of each individual who shall serve as a member of the Initial Board of Directors are:

Gary Scott Kicklighter        -  
6667 Immokalee Road        -  
Keystone Heights, FL 32656    -

Paula S. Kicklighter        -  
6667 Immokalee Road        -  
Keystone Heights, FL 32656    -

#### ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office is 175 North Lawrence Boulevard, Keystone Heights, Florida 32656, and the address of this corporation's initial registered office shall be:

260-A Lawrence Boulevard        =  
Suite 101                        =  
Keystone Heights, Florida 32656.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Paul D. Newell

#### ARTICLE VIII. INCORPORATORS

The name and address of the individuals who shall serve as this corporation's incorporators are: Gary Scott Kicklighter and

Paula S. Kicklighter, 6667 Immokalee Road, Keystone Heights,  
Florida 32656.

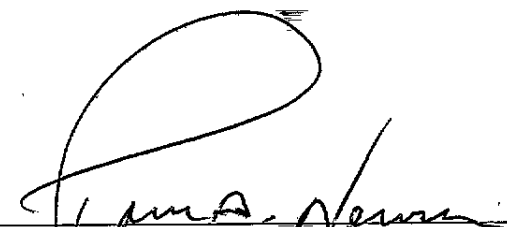
ARTICLE IX. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
GARY SCOTT KICKLIGHTER- Incorporator

  
PAULA S. KICKLIGHTER- Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of SCOTTY'S FISHING & HUNTING SHACK, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Paul D. Newell - Registered Agent

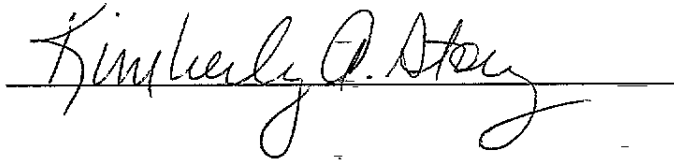
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STATE OF FLORIDA  
COUNTY OF CLAY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

On January 21, 2000, Paul D. Newell, designated above as the individual who shall serve as the corporation's initial registered agent; Gary Scott Kicklighter and Paula S. Kicklighter, the corporation's incorporators, both of whom are personally known to me, personally appeared before me at the time of notarization, and acknowledged signing these Articles of Incorporation of SCOTTY'S FISHING & HUNTING SHACK, INC. for the purposes therein expressed.

A handwritten signature in cursive script, reading "Kimberly A. Story", is written over a horizontal line.

**KIMBERLY A. STORY**  
Notary Public, State of Florida  
My Comm. expires August 9, 2002  
Comm. No. 00765814  
BONDED THRU WESTERN SURETY COMPANY