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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/16/00--01061--004
*****78.75 *****78.75

SUBJECT: FLORIDA SALTWATER ANGLER, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of Status

*☐ \$78.75
Filing Fee &
Certified Copy

*☐ \$87.50
Filing Fee,
Certified
Copy
& Certificate

*ADDITIONAL COPY
REQUIRED

FROM:

Doug Kelly
P.O. Box 1892
Winter Park, FL 32790
(407) 677-6997
Daytime Phone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 16 AM 9:12

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PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

~~RECEIVED~~

MAR 23 2000

ARTICLES OF INCORPORATION

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name and address of the corporation is:

FLORIDA SALTWATER ANGLER, Inc.

The principal place of business and mailing address of this corporation shall be:

9020 SW 103 AVENUE, MIAMI, FL 33176

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purposes are to engage in a business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

FOURTH: Authorized Shares.

Number. The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Capital Stock with a par value of one dollar (\$1.00) per share.

Initial issue. 100 shares of the Capital Stock of the corporation shall be issued for cash at a par value of one dollar (\$1.00) per share.

Stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holder of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No share in series. The corporation is not authorized to issue shares in series.

FIFTH: The initial street address in Florida of the initial registered office of the corporation is 9020 SW 103 Avenue, Miami, FL, 33176 and the name of the initial registered agent at such address is Doug Kelly.

SIXTH: The initial board of directors shall consist of three (3) members who need not be residents of the State of Florida or shareholders of the corporation.

SEVENTH: The name and address of the person who shall serve as director until the first annual meeting of shareholders, or until his successor has been elected and qualified, is as follows:

<u>Name</u>	<u>Number & Street</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Doug Kelly	9020 SW 103 Ave.	Miami	FL	33176

EIGHTH: The name and address of the initial incorporator is as follows:

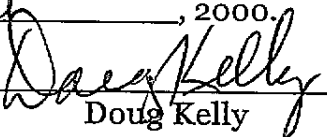
<u>Name</u>	<u>Number & Street</u>	<u>Shares Held</u>
Doug Kelly	9020 SW 103 Ave. Miami, FL 33176	100 %

NINTH: The names and addresses of the initial officers are as follows:

<u>Name</u>	<u>Number & Street</u>	<u>Title</u>
Doug Kelly	9020 SW 103 Ave. Miami, FL 33176	President
Lynn Kelly	9020 SW 103 Ave. Miami, FL 33176	Vice President
Michael Kelly	9020 SW 103 Ave. Miami, FL 33176	Treasurer

TENTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a two- thirds vote of the common stock.

IT WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these articles of incorporation at Winter Park, Florida, on the 13 day of March, 2000.



Doug Kelly

REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Doug Kelly
Doug Kelly, Registered Agent

3/13/00
Date

STATE OF FLORIDA
COUNTY OF Orange

Before me, the undersigned authority, personally appeared Doug Kelly who is to me well known to be the person described in and who subscribed the above articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at WINTER PARK, Fla said County and State this 13 day of MARCH, 2000.

Tina M. Romero
Notary Public



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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