

P00000070979

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : RASCO, REININGER & PEREZ, P.A.  
Account Number : 104076000124  
Phone : (305) 261-0500  
Fax Number : (305) 267-1787

FLORIDA PROFIT CORPORATION OR P.A.

The Compleat Angler.Com, Inc.

B. McKnight JUL 26 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 25 AM 9:06

Audit No.: H00000039100 3

**ARTICLES OF INCORPORATION  
OF  
THE COMPLEAT ANGLER.COM, INC.**

The undersigned, acting as incorporator of The Compleat Angler.Com, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is:

**THE COMPLEAT ANGLER.COM, INC.**

and the principal place of business is:

283 Catalonia Avenue  
Second Floor  
Coral Gables, Florida 33134

**ARTICLE II. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

Audit No.: H00000039100 3  
This instrument prepared by:  
Rasco, Reininger & Perez, P.A.  
5200 Blue Lagoon Drive, Suite 700  
Miami, Florida 33126  
Telephone (305) 261-0500

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ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 283 Catalonia Avenue, Second Floor, Coral Gables, Florida 33134 and the name of the corporation's initial registered agent at that address is Miami Corporate Systems, Inc.

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ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Michael E. Curry  
3031 Jet Wing Drive  
Colorado Springs, Colorado 80916

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Salomon B. Esquenazi, Esq.  
5200 Blue Lagoon Drive, Suite 700  
Miami, Florida 33126

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

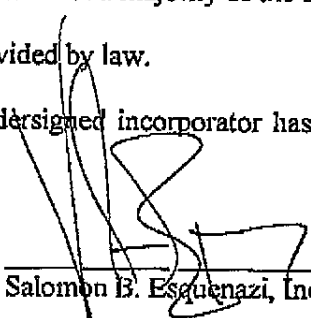
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ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of July, 2000.

  
\_\_\_\_\_  
Solomon B. Esquenazi, Incorporator

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent for The Compleat Angler.Com, Inc. in the foregoing Articles of Incorporation, we, hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

MIAMI CORPORATE SYSTEMS, INC.

BY: 

SALOMON B. ESQUENAZI,  
Asst. Vice President

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