

P000000 79272

TRANSMITTAL LETTER

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

300003359203--8  
-08/16/00--01041--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Budd's Fishin', Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

ADDITIONAL COPY REQUIRED

NO AUG 16 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FROM: J. S. Neviaser  
Name (Printed or typed)  
17 Richmond Drive  
Address  
New Smyrna Beach, FL 32169  
City, State & Zip  
(904) 424-0499  
Daytime Telephone number

EFFECTIVE DATE  
08-11-00

NOTE: Please provide the original and one copy of the articles.

*gk 8/22*

**ARTICLES OF INCORPORATION  
OF  
BUDD'S FISHIN', INC.**

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**Budd's Fishin', Inc.**

and it shall be hereinafter referred to as the "corporation".

**ARTICLE II**

The time and date on which corporate existence of this corporation shall begin is 12:01 am (Eastern Standard Time) on August 11, 2000 and this corporation shall have continuous and perpetual existence thereafter.

**ARTICLE III**

The general purposes for which this corporation is initially organized are to engage in any and all lawful business for which corporations may be incorporated under Florida law.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is 100 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of \$1.00 per share.

**ARTICLE V**

When a new issue of shares of the corporation are offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rate number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

**ARTICLE VI**

The street address of the corporation shall be: **17 Richmond Drive, New Smyrna Beach, FL 32169**. The street address of the initial registered office of the corporation shall be: **17 Richmond Drive, New Smyrna Beach, FL 32169**. The name of the official registered agent (who shall be located at such registered office) shall be **J. S. Neviasher**. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

**FILED**  
00 AUG 16 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
08-11-00

**ARTICLE VII**

The number of directors who shall constitute the initial board of directors of the corporation shall be two (2). The name and street address of each person who is to serve as a member of the initial board of directors of the corporation shall be:

<b>Name of Director</b>	<b>Address</b>
J. S. Neviaser, President	17 Richmond Drive New Smyrna Beach, FL 32169

**ARTICLE VIII**

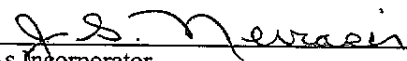
The name and address of each incorporator of the corporation is as follows:

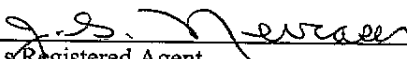
<b>Name of Incorporator</b>	<b>Address</b>
J. S. Neviaser	17 Richmond Drive New Smyrna Beach, FL 32169

**IN WITNESS WHEREOF**, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

**Budd's Fishin', Inc.**

and we request the Department of State to File these Articles as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Daytona Beach, Volusia County, Florida, this 11th day of August, 2000.

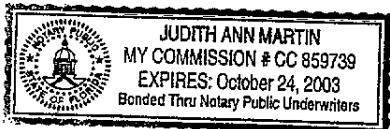
  
As Incorporator

  
As Registered Agent

ACKNOWLEDGEMENTS

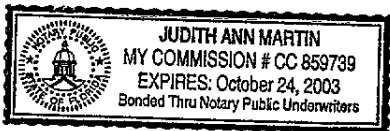
STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of **Budd's Fishin', Inc.** was acknowledged before me by J. S. Neviaser this ~~11~~<sup>14</sup> day of August, 2000.



*Judith Ann Martin*  
NOTARY PUBLIC, State of Florida  
at large.

The foregoing Acceptance of Designation of Registered Agent of **Budd's Fishin', Inc.** was acknowledged before me by J. S. Neviaser as Registered Agent, this ~~11~~<sup>14</sup> day of August, 2000.



*Judith Ann Martin*  
NOTARY PUBLIC, State of Florida  
at large.  
My commission expires:

**FILED**  
00 AUG 16 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA