

**CAPITAL CONNECTION, INC.**

117 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000019209

Shallow Water Outfitters, Inc.

500003745025--6  
-02/21/01--01026--024  
\*\*\*\*236.25 \*\*\*\*\*78.75

3 Corp.  
Filings

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

174 Ponder's Printing • Thomasville, GA 8/00

- ✓ Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
✓ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
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UCC 11 Retrieval \_\_\_\_\_  
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01 FEB 21 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FEB 21 AM 10:21

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**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation shall be:

**Shallow Water Outfitters, Inc.**

**ARTICLE II  
PRINCIPAL OFFICE**

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

423 Walton Way  
Destin, Florida 32541

**ARTICLE III  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

One Thousand Shares  
One Dollar (\$1.00) par value

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent is:

R. Scott Whitehead, Esquire  
Weimorts & Whitehead, P.A.  
4507 Furling Lane, Suite 209  
Destin, Florida 32541

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**ARTICLE V  
INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is:

**Name**

**Address**

Michael Lee Henderson

423 Walton Way  
Destin, Florida 32541

The undersigned incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of February, 2001.

  
\_\_\_\_\_  
MICHAEL LEE HENDERSON, Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:  

**Shallow Waters Outfitters, Inc.**
2. The name and street address of the registered agent and office is:

**R. Scott Whitehead, Esq.**  
**Weimorts & Whitehead, P.A.**  
**4507 Furling Lane, Suite 209**  
**Destin, Florida 32541**

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**TALLAHASSEE FLORIDA**

Have 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.



**R. SCOTT WHITEHEAD, ESQ.**