

TRANSMITTAL LETTER

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

SUBJECT: HAROLD'S FISH CAMP, INC.

100003931681-<u>4</u> -03/30/01--01074--004 - ******70.00 ******70.00

(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 Status

FROM:

HAROLD L. PARK

Name (printed or typed)

5430 BAYLEA AVENUE

(Address)

PORT RICHEY, FL 34668

(City/State//Zip)

MAR 30 MI IO: L

(727) 843-0220

(Day time telephone number)

NOTE: Please provide the original and one (1) copy of the Articles

DIVISION OF CORPORATIONS, P.O. BOX 6327 TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION

FILED

OF

01 MAR 30 AM 10: 49

HAROLD'S FISH CAMP, INC.

SECRETARY OF STATE TALLAHASSES, STARIDA

The undersigned incorporation (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HAROLD'S FISH CAMP, INC.

ARTICLE II PR

PRINCIPAL OFFICE

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

5430 BAYLEA AVENUE PORT RICHEY, FL 34668

ARTICLE III

CAPITAL STOCK

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

1000 SHARES NON-PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES H. COLLIER, SR. 7421 BENT OAK DRIVE PORT RICHEY, FL 34668

ARTICLE V INCORPORATOR(S)

The name (s) and street address (s) of the Incorporator (s) to these Articles of Incorporation is (are):

HAROLD L. PARK (PRESIDENT) 5430 BAYLEA AVENUE PORT RICHEY, FL 34668

The undersigned has (have) executed these Articles of Incorporation this

	28TH_	DAY_	OF MAI	RCH	2001	_
1	Ban	ald	Park	P	Signature/Title	=
				V-P	_Signature/Title	. –
				SEC	Signature/Title	
		_			_Signature/Title	1.2
					Signature/Title	_

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUATES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

HAROLD'S FISH CAMP, INC.

 The name of the corpora 	ation	is:
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The name and address of the registered agent and office is:	O1 TAI
JAMES H. COLLIER SR(Name)	NAR 30 CRETERY II
7421 BENT OAK DRIVE(P. O. Box not acceptable)	AM IO: 49
PORT RICHEY, FL 34652(City/State/Zip)	

I have been named as registered agent and to accept service of process for the aboved 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.

(Signature)

(Date)

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