

# P01000052938

## TRANSMITTAL LETTER

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

Subject: Blue Bay Outfitters Fly Fishing Guide Service  
Inc

Enclosed is an original and one copy of the articles of incorporation and our check for \$122.50.

From:

Alan Steele  
4467 Windstarr Drive  
Destin, FL 32541

5000005293715--0  
05/21/01--01117--005  
\*\*\*\*122.50 \*\*\*\*\*78.75

FILED  
01 MAY 21 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L. Burch MAY 29 2001

*Articles of Incorporation  
Of*

**FILED**

01 MAY 21 PM 3: 32

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Blue Bay Outfitters Fly Fishing Guide Service Inc

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

*Article I - Name*

The Name of the corporation shall be:

Blue Bay Outfitters Fly Fishing Guide Service Inc

*Article II - Principal Office*

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

Blue Bay Outfitters Fly Fishing Guide Service Inc  
4667 Windstarr Drive  
Destin, FL 32541

*Article III - Shares*

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

500

## *Article IV – Registered Agent and Street Address*

The name and address of the initial registered agent is:

Alan Steele  
4467 Windstarr Drive  
Destin, FL 32541

## *Article V – Incorporators*

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

Alan Steele  
4467 Windstarr Drive  
Destin, FL 32541

The undersigned incorporator(s) has(have) executed these articles of incorporation this 20<sup>th</sup> day of April, 2001

  
Signature

**Certificate of Designation**  
**Registered Agent/Registered Office**

FILED

01 MAY 21 PM 3:32

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned 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.

I. The name of the Corporation is:

Blue Bay Outfitters Fly Fishing Guide  
Service Inc

The name and address of the registered agent and office is:

Alan Steele  
4467 Windstarr Drive  
Destin, FL 32541

*Having been named as registered agent and to accept service of processing 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 am familiar with and accept the obligations of my position as registered agent.*

  
Signature

DATE: 5/12/01