PO1000089605

September 6, 2001

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

500004578235--1 -09/10/01--01093--010 *****78.75 *****78.75

Re:

Articles of Incorporation

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Catch & Release Association, Inc.

Dear Sir:

Enclosed please find a check in the amount of \$78.75 for the filing fee for the Articles of Incorporation for the above referenced Corporation. I have enclosed two copies of the articles, one to be returned to me at 802 Willard St., New Smyrna Beach, FL 32168.

Thank you in advance for your expedited service in this matter.

Sincerely,

Michael Whitley

MW/dsp

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

CATCH & RELEASE ASSOCIATION, INC.

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SECRETARY OF STATE
TALL AHASSEF, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporations Act, hereby adopts the following Article of Incorporation.

ARTICLE ONE

The Corporate name is:

CATCH & RELEASE ASSOCIATION, INC.

ARTICLE TWO

PRINCIPLE OFFICE

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

802 Willard St. New Smyrna Beach, FL 32168

ARTICLE THREE

DURATION

The duration of the Corporation is perpetual.

ARTICLE FOUR

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FIVE

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue to 10,000 all of which shall be common shares with no par value.

ARTICLE SIX

The street address of the initial Registered Office of the Corporation is 802 Willard St. New Smyrna Beach, FL 32168, and the name of the initial Registered Agent at such address is MICHAEL WHITLEY.

ARTICLE SEVEN

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. The initial Director will be Michael Whitley and will so serve until elections are held at the next meeting of the shareholders.

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator is:

Deborah S. Panhoizer 2812 Nordman Ave. New Smyrna Beach, FL 32168 (904) 426-6092

The undersigned Incorporator has executed these Article of Incorporation this day of September, 2001.

Incorporator, DEBORAH S. PANHOLZER

CERTIFICATE OF REGISTERED AGENT

Pursuant to the provision of Section 607.0501 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.

The name of the corporation is:

CATCH & RELEASE ASSOCIATION, INC.

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

Michael Whitley 802 Willard St. New Smyrna Beach, FL 32168 OI SEP TO PM 1: 10
SECRETARY OF STATE
ANASSEE, FLORIDA

Having been named as registered agent and to accept services 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 obligation of my position as registered agent.

DATE: This 6th day of September, 2001.

Registered Agent, Michael Whitley