

P01000 121934

Tight Line Guides, Inc.  
3035 Concho Drive  
Pensacola, FL 32507

October 31, 2001

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

600004738496--5  
-12/26/01--01042--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Incorporation of Tight Line Guides

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for Tight Line Guides. Please file Articles of Incorporation with the Department of State. We have enclosed a check in the amount of \$78.75 for filing fees.

If you have questions or need additional information feel free to contact me at the address listed below.

Sincerely,

  
Larry Loucks

Larry Loucks  
3035 Concho Drive  
Pensacola, FL 32507

Enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**ARTICLES OF INCORPORATION**

**OF**

**TIGHT LINE GUIDES, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**  
**NAME AND PRINCIPAL OFFICE**

The name of this corporation is **Tight Line Guides, Inc.**, and its principal office is located at **3035 Concho Drive, Pensacola, FL 32507**, and its mailing address is the same.

**ARTICLE II**  
**DURATION**

This corporation shall exist perpetually.

**ARTICLE III**  
**PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

This corporation is authorized to issue **500** shares of **\$1.00** par value common stock, all of one class and series.

**ARTICLE V**  
**PREEMPTIVE RIGHTS**

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of this corporation's initial registered office is **3035 Concho Drive, Pensacola, FL 32507** and the name of this corporation's initial registered agent is **Larry Loucks**.

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**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. Officers shall be nominated and elected by the initial directors. The initial directors and officers shall serve until the next annual meeting of the corporation. The election of officers and directors shall take place at the regular annual meeting of the board of directors. Officers and directors shall be elected for a term of one year. Officers shall be elected in the manner as set forth in bylaws of this corporation.

The following persons are designated to act as directors for the first year of corporate existence or until their respective successors shall be duly qualified.

Name and Address	Office
Larry Loucks 3035 Concho Drive Pensacola, FL 32507	President & Director
MaryJo Loucks 3035 Concho Drive Pensacola, FL 32507	Secretary & Director

**ARTICLE VIII**  
**BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE IX**  
**AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


**ARTICLE X**  
**INCORPORATORS**

The name and address of the incorporator is **Larry Loucks, 3035 Concho Drive, Pensacola, FL 32507.**

**ARTICLE XI**  
**INCORPORATION DATE**

The date of incorporation for this organization shall commence upon the filing of these Articles of Incorporation by the Department of State.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5<sup>TH</sup> day of NOVEMBER, 2001.

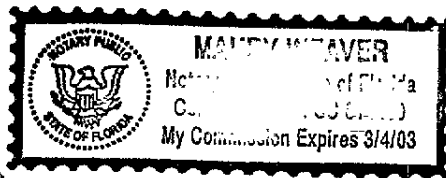
  
\_\_\_\_\_  
LARRY LOUCKS, Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of November, 2001, by **Larry Loucks**, who personally appeared before me and who is personally known to me or who has produced driver's license as identification.

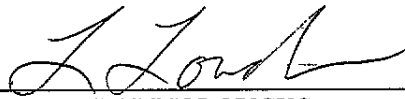
  
\_\_\_\_\_  
Notary Public, State of Florida



**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

I, LARRY LOUCKS, am familiar with and hereby accept the appointment as Registered Agent for **Tight Line Guides, Inc.**, as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 5<sup>th</sup> day of November, 2001.



LARRY LOUCKS

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