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FILED  
02 MAY -8 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 5, 2002

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

600005492046--1  
-05/08/02--01050--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: Apalachicola Rod & Fly, Inc.**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for the Filing Fee and Certificate of Status (\$78.75).

FROM: Mark W. Friedman, CPA  
Roberson & Friedman, P.A.  
P.O. Box 789  
Apalachicola, FL 32329

**ARTICLES OF INCORPORATION  
Of  
Apalachicola Rod & Fly, Inc.**

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The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

**ARTICLE I – Name**

The name of the corporation shall be:

Apalachicola Rod & Fly, Inc.

**ARTICLE II – Principal Office**

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

**Mailing Address**

55 7<sup>th</sup> Street  
Apalachicola, FL 32320

**Principal Place of Business**

55 7<sup>th</sup> Street  
Apalachicola, FL 32320

**ARTICLE III – Purpose**

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

**ARTICLE IV - Shares**

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

100 shares of common stock

**ARTICLE V – Initial Registered Agent and Street Address**

The name and Florida street address of the initial registered agent are:

Mark W. Friedman, CPA  
48 Avenue D  
Apalachicola, Florida 32320

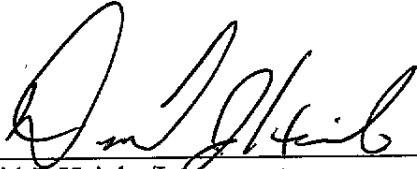
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**ARTICLE VI – Incorporators**

The names and street addresses of the incorporators for these Articles of Incorporation and the initial officers of the Corporation are as follows:

David J. Heinke  
55 7<sup>th</sup> Street  
Apalachicola, FL 32320

The undersigned incorporator has executed these Articles of Incorporation this the 5th day of April, 2002.



David J. Heinke/Incorporator

25 APRIL, 2002  
Date

*Having 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 m duties, and I am familiar with and accept the obligations of my position as registered agent.*



Mark W. Friedman/Registered Agent

4-5-02  
Date.