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02 JUL 15 PM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 15, 2002

ORDER TIME : 11:46 AM

ORDER NO. : 662757-005

CUSTOMER NO: 80558A

CUSTOMER: William R. Smith, Esq.  
William R. Smith, P.a.

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Suite 204  
8191 College Parkway  
Fort Myers, FL 33919

DOMESTIC FILING

NAME: FISHING VENTURES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

RECEIVED  
02 JUL 15 PM 12:57  
DIVISION OF CORPORATION

*gf* 7/15

ARTICLES OF INCORPORATION

OF

FISHING VENTURES, INC.

FILED  
02 JUL 15 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME.

The name of this Corporation shall be Fishing Ventures, Inc.

ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually; provided, however, that to the extent possible, this Corporation is intended to be a continuation of a certain corporation in the same name, and the existence of which commenced on December 17, 1998, said prior corporation having been improperly dissolved in error and by unauthorized non-shareholders.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be 24280 S. Tamiami Trail, Bonita Springs, FL 34134.

ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock of the same class. The Shareholders of this Corporation shall have no preemptive rights.

ARTICLE VI. REGISTERED AGENT & ADDRESS.

The name and mailing address of the initial registered agent is as follows:

WILLIAM R. SMITH  
8191 College Parkway, Suite 204  
Fort Myers, Florida 33919

and, the street address of the Corporation's initial registered office is

8191 College Parkway, Suite 204  
Fort Myers, Florida 33919

ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

WILLIAM R. SMITH  
8191 College Parkway, Suite 204  
Fort Myers, Florida 33919

ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have five (5) Directors, whose names and street addresses are as follows:

Steeven C. Knight  
24280 S. Tamiami Trail  
Bonita Springs, FL 34134

Jeffrey D. Knight  
6056 Ulmerton Road  
Clearwater, Florida 34620

Peter Glint  
4918 Lincoln Drive  
Edina, MN 55436

Patrick A. Ashcraft  
5600 Briarcliff Road  
Fort Myers, FL 33912

Derek Woods  
1737 Windings Oaks Way  
Naples, FL 34109

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED has executed these Articles of Incorporation this 12<sup>th</sup> day of July, 2002. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

  
WILLIAM R. SMITH,  
Incorporator and Registered Agent