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TALLAHASSEE FI ORIDA

# SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

#### ATTORNEYS AT LAW

JAY ANDREW BRETT

JOHN F. STEWART +

CRAIG R. HERSCH\*\*

D. HUGH KINSEY, JR.

MICHAEL B. HILL

OF COUNSEL
JOHN W. SHEPPARD\*

\* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES

· CERTIFIED PUBLIC ACCOUNTANT (FL)

+ ALSO ADMITTED IN IOWA

Firm Established 1924

MAIN OFFICE:

2121 WEST FIRST STREET FORT MYERS, FLORIDA 33901 (239) 334-1141 PHONE

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PLEASE REPLY TO:

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hill@sbshlaw.com

JOHN K. WOOLSLAIR (1908-1968) W. A. SHEPPARD (1898-1971)

December 16, 2003

Corporate Records Bureau Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301

Re:

FISHIN' IMPOSSIBLE, INC.

Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is our check in the amount of \$78.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	\$ 8.75
Resident Agent Fee	\$ 35.00

\$ 78.75

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Sincerely,

SHEPPARD, BRETT, STEWART, HERSCH, & KINSEY, P.A.

D. Hugh Kingey Ir.

DHK:dlb Enclosures KS-5255 ARTICLES OF INCORPORATION

FILED

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SECKLIANT U STATE TALLAHASSEE, FLORIDA

 $\Omega E$ 

FISHIN' IMPOSSIBLE, INC.

THE UNDERSIGNED, STEVEN C. ECKMAN, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

#### ARTICLEI

The name of this Corporation is FISHIN' IMPOSSIBLE, INC.

# **ARTICLE II**

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

# **ARTICLE III**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock of the same class and at One Dollar (\$1.00) par value.

# ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class 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 V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# **ARTICLE VI**

The Corporation is to have perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State.

# ARTICLE VII

The address of the principal office of the Corporation in this State is: 4994 Riverside Drive, Estero, Florida 33928, and the name of the initial registered agent of this Corporation at that address is: STEVEN C. ECKMAN.

# ARTICLE VIII

The number of Directors of this Corporation shall not be less than one (1) or more than five (5).

# ARTICLEJX

The name and post office address of the members of the first Board of Directors of the Corporation are:

NAME	TITLE	e e	ADDRESS

STEVEN C. ECKMAN President/Secretary/ 4884 Riverside Drive Treasurer Estero, Florida 33928

# ARTICLE X

The name and post office address of the subscribers to the Articles of Incorporation are:

NAME OF SUBSCRIBER ADDRESS

STEVEN C. ECKMAN 4884 Riverside Drive Estero, Florida 33928

#### **ARTICLE XI**

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this 15 day of Dec , 2003.

Steven C. Eckman, Incorporator

STATE OF FLORIDA

**COUNTY OF LEE** 

THE FOREGOING INSTRUMENT was acknowledged before me this 154 day of De Ce \_ Se \_ , 2003, by STEVEN C. ECKMAN, () who is personally known to me or ( ) who produced \_\_\_\_\_\_ as identification.



Notary Public

Printed Name of Notary: Melin DA WAD

(SEAL)

Comm. Exp. Date: Sept 5, 2004 Comm. Number: CC 965158

# CERTIFICATE DESIGNATING PLATE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATÜTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT FISHIN' IMPOSSIBLE, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF ESTERO, COUNTY OF LEE, STATE OF FLORIDA, HAS NAMED STEVEN C. ECKMAN, LOCATED AT 4884 Riverside Drive, (Street Address and Number of Building -- Post Office Box Addresses Are Not Acceptable), ESTERO, LEE COUNTY, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

FISHIN' IMPOSSIBLE, INC.

(SCE) Signature:	Echnon (Corporate Officer)	
-	(Corporate Officer)	
Title:	President/Secretary/Treasurer	
Date	12/15/03	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

(SCE) Signature	Resident Agent
Date: _	12/15/03