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05 APR 15 01:11:45
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05 APR 15 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

New Smyrna Beach Blue
Marlin Tournament, Inc

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

ARTICLES OF INCORPORATION

OF

NEW SMYRNA BEACH BLUE MARLIN TOURNAMENT, INC.

FILED

05 APR 15 PM 1:40

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator hereby makes, subscribes to, acknowledges, and causes to be filed these Articles of Incorporation (hereinafter these "Articles") for the purpose of incorporating a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I

(Name of Corporation)

The name of the corporation is **New Smyrna Beach Blue Marlin Tournament, Inc.** (the "Corporation").

ARTICLE II

(Corporate Existence)

The time and date on which corporate existence of this Corporation shall begin is 12:01 A.M. (local time) on April 11th, 2005, and the Corporation shall have continuous and perpetual existence thereafter.

ARTICLE III

(General Purpose of Corporation)

The general purposes for which the Corporation is initially organized are as follows:

To operate a business and to transact any other lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

(Authorized Shares, Par Value)

The aggregate number of shares which the Corporation shall have authority to issue is (100) shares. These shares shall consist of only one class, and that class shall be known as "common shares" of the Corporation. Each share shall have a par value of one dollar (\$1.00) per share.

ARTICLE V

(Registered Agent and Address of Corporation)

The name of the initial registered agent of the Corporation shall be Jay Wilson (hereinafter the "Registered Agent") and the street address of the initial registered office of the Corporation shall be 248 N. Causeway, New Smyrna Beach, FL 32169. To signify acceptance

of appointment as registered agent, the Registered Agent has signed these Articles pursuant to Section 607.034, Florida Statutes.

ARTICLE VI
(Initial Place of Business)

The street address of the initial principal place of business shall be 248 N. Causeway, New Smyrna Beach, Florida 32169.

ARTICLE VII
(Board of Directors of Corporation)

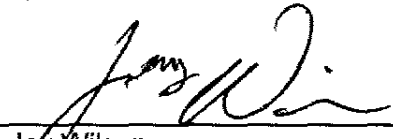
The number of directors who shall constitute the initial board of directors of the Corporation shall be two (2). The name and street address of the person who is to serve as the sole member of the initial board of directors of the Corporation is:

<u>Name of Director</u>	<u>Street Address</u>
Jay Wilson	248 N. Causeway New Smyrna Beach, Florida 32169
Ray "Foz" Gibson	248 N. Causeway New Smyrna Beach, Florida 32169
John Lloyd	248 N. Causeway New Smyrna Beach, Florida 32169
George Pisula	248 N. Causeway New Smyrna Beach, Florida 32169

ARTICLE VIII
(Identification of Incorporator)

The name and street address of the incorporator of the Corporation is: Jay Wilson, 248 N. Causeway, New Smyrna Beach, FL 32169.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of the corporation and requests the Department of State to file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator has executed these Articles at Daytona Beach, Volusia County, Florida, this 11th day of April, 2005.



Jay Wilson
as Incorporator

Jay Wilson

Jay Wilson
as Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENTS

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 11 day of April, 2005, by Jay Wilson, as incorporator. (notary must check applicable box)

{Notary Seal must be affixed}



Holly R Frisco
Signature of Notary

Holly R Frisco

Name of notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal):

My commission Expires (if not legible on seal):

☐ Personally Known.
☒ produced a current Florida driver's license as identification.
☐ Type of Identification Produced _____

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Acceptance of Designation of Registered Agent of New Smyrna Beach Blue Marlin Tournament, Inc., was acknowledged before me this 11 day of April, 2005, by Jay Wilson, as Registered Agent. (notary must check applicable box)

{Notary Seal must be affixed}



Holly R Frisco
Signature of Notary

Holly R Frisco

Name of notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal):

My commission Expires (if not legible on seal):

☐ Personally Known.
☒ Produced a current Florida driver's license as identification.
☐ Type of Identification Produced _____