

**Electronic Articles of Incorporation
For**

P05000128535
FILED
September 19, 2005
Sec. Of State
clewis

TURTLE BAY ANGLERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TURTLE BAY ANGLERS, INC.

Article II

The principal place of business address:

112 W. CITRUS STREET
ALTAMONTE SPRINGS, FL. 32714

The mailing address of the corporation is:

112 W. CITRUS STREET
ALTAMONTE SPRINGS, FL. 32714

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

750

Article V

The name and Florida street address of the registered agent is:

JAMES M MATTHEWS
112 W. CITRUS STREET
ALTAMONTE SPRINGS, FL. 32714

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES M. MATHEWS

Article VI

The name and address of the incorporator is:

J. MICHAEL MATTHEWS
112 W. CITRUS STREET
ALTAMONTE SPRINGS, FL. 32714

Incorporator Signature: J. MICHAEL MATTHEWS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTS
JAMES M MATTHEWS
112 W. CITRUS STREET
ALTAMONTE SPRINGS, FL. 32714

Article VIII

The effective date for this corporation shall be:

09/19/2005