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SECRETARY OF STATE ALLAHASSEE, FLORIDA

5.3.06

# BRETT & REYNOLDS, P.A.

ATTORNEYS AT LAW ROBERT J. REYNOLDS

DUNNELLON OFFICE: 20093 EAST PENNSYLVANIA AVE. #4

W. JOSEPH REYNOLDS

POST OFFICE DRAWER 2480 DUNNELLON, FLORIDA 34430 H. JAMES "BO" BRETT(1926-2002)

(2)

8810 S.W. HIGHWAY 200 OCALA, FLORIDA 34481 PHONE: (352) 854-4011

KINGSLAND PLAZA - SUITE #8

FAX: (352) 854-7218

OCALA OFFICE:

PHONE: (352) 489-6290 FAX: (352) 489-8702

**REPLY TO:** 

**Dunnellon Office** 

May 26, 2006

Secretary of State Corporation Division Post Office Box 6327 Tallahassee, Florida 32314

RE: Filing Articles of Incorporation for West Florida Sportfishing, Inc.

To Whom It May Concern:

Enclosed herewith are the executed original and one (1) copy of the Articles of Incorporation for the above-referenced corporation.

I have also enclosed my trustee check number 6685 made payable to the Secretary of State in the amount of \$87.50 to cover the costs of the following:

| Filing Fee                   | \$<br>35.00 |
|------------------------------|-------------|
| Certified Copy               | 8.75        |
| Certificate of Status        | \$<br>8.75  |
| Registered Agent Designation | \$<br>35.00 |
| TOTAL                        | \$<br>87.50 |

Please file the original Articles and return the copy, once it is certified, to my office.

Thank you for your kind cooperation.

Very truly yours,

Robert J. Reynolds

enclosures

### **ARTICLES OF INCORPORATION**

OF

# West Florida Sportfishing, Inc.



THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

#### Article I - Name

The name of the corporation is:

West Florida Sportfishing, Inc.

# **Article II - Location and Mailing Address**

The primary location of the corporate office and its mailing address is:

7571 North Galt Point, Citrus Springs, Florida 34434

#### Article III - Purpose

The general purpose for which the Corporation is organized is to conduct chartered fishing trips and any and all other lawful business for which Corporations may be incorporated under the Florida Business Corporation Act, the laws of the State of Florida and the United States of America.

#### **Article IV - Duration**

The duration of the Corporation is to be perpetual. The date and time of the corporate existence shall be at the time and date when these Articles of Incorporation are filed with the Secretary of State of the State of Florida, as evidenced by the Department of State's date and time endorsements on the original Articles of Incorporation.

#### **Article V - Capital Stock**

This Corporation is authorized to issue ONE HUNDRED (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

# Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 7571 North Galt Point, Citrus Springs, Florida 34434, and the name of the initial registered agent of this Corporation at that office is RONALD S. HIPNER.

#### **Article VII - Initial Board of Directors**

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one and not more than five. The name and address of the initial Director of this Corporation is as follows:

RONALD S. HIPNER, 7571 North Galt Point, Citrus Springs, Florida 34434

#### **Article VIII - Incorporator**

The name and address of the person signing these Articles of Incorporation is: RONALD S. HIPNER, 7571 North Galt Point, Citrus Springs, Florida 34434.

#### **Article IX - Amendment**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any rights conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23 day of May, 2006.

RONALD S. HIPNER

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AS REGISTERED AGENT AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, STATES THAT HE/SHE IS FAMILIAR WITH AND ACCEPTS THE POSITION OF REGISTERED AGENT AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 23 DAY OF MAY, 2006.

RONALD S. HIPNER, Registered Agent
STATE OF FLORIDA

COUNTY OF MARION

IN WITNESS WHEREOF, I have hereuntq set my hand and affixed my official seal in the State and County aforesaid, this day of May, 2006.

(SEAL)



LEAH G. MILLER
NOTARY PUBLIC
My Commission Expires: