Florida Department of State Division of Corporations

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NICKWARHURSL@AOI.COM

FLORIDA PROFIT/NON PROFIT CORPORATION

Crystal River Fishing Guides Association Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Crystal River Fishing Guides Association Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Crystal River Fishing Guides Association Inc.

7191 NE 150th Avenue Willston, FL 32696

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nick Warhurst 7191 NE 150th Avenue

Williston, FL 32696

Prepared By: Bruce B. Hubbard 77 East John St. Hicksyllie, New York 11801 1-516-635-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Nick Warhurst - 7191 NE 150th Avenue, Williston, FL 32691 - President/Director Ron Hipner - 7571 N. Galt Point, Citrus Springs, FL 34434 - Vice President/Director Kevin Shiver - 4701 West Pinto Loop, Beverly Hills, FL 34465 - Socretary/Treasurer/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(arc):

Nick Warhurst - 7191 NE 150th Avenue, Williston, FL 32691 Ron Hipner - 7571 N. Galt Point, Citrus Springs, FL 34434 Kevin Shiver - 4701 West Pinto Loop, Beverly Hills, FL 34465

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of January 2010.

Nick Warhurst - Signature

Ron Hipner - Signature

Kevin Shiver - Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is: Crystal River Fishing Guides Association Inc.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

	•			
2. The name and address of the registere	ed agent and office is:	≥ co	2010	
	Nick Warhurst		JAN	T.
	Name	10000000000000000000000000000000000000	12	
	7191 NE 150th Avenue	E Para	₽	
	(P.O. Box or Mail Drop Box NOT Ausoptable)	SI	ŧ	
	Williston, FL 32696	OR DA	34	
•	(City / State / Zip)		•	

Flaving been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Nick Warbust SIGNATURE January 11, 2010

(Date)