# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION HUNTER SPORTSFISHING, INC.

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January 21, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

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SUBJECT: HUNTER SPORTSFISHING, INC.

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Tim Burch Regulatory Specialist II FAX Aud. #: H11000014977 Letter Number: 511A00001790

# ARTICLES OF INCORPORATION

**OF** 

# HUNTER SPORTFISHING, INC.

ARTICLE I - NAME

The name of this corporation shall be:

### HUNTER SPORTFISHING, INC.

### **ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is:

To engage in services and activities associated with decision-making in the public and private sector.

To engage in any other lawful business, to purchase, or otherwise acquire, and to own, mortgage, pladge, sell, convey, assign, transfer, or otherwise dispose of, and to invest in and hold real or personal property, of every class, kind, and description, and to otherwise engage in any legal business or activity permitted under the laws of the State of Florida and in all other States and counties.

To conduct said business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and license in the State of Florida and in all other States and counties.

To contract debts and borrow money, issue and sell or piedge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages and transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, mortgage, transfer, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, of any other corporation of the State of Florida or any other State or Government, and while owner of such stock to exercise all of the rights, powers, and privileges of ownership, including the right to vote such stock.

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### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at no par value.

### ARTICLE IV - PREEMPTIVE RIGHT

Holders of the common stock shall have the right to subscribe and purchase their pro rata shares of any new common stock which may be issued by the corporation.

# ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

### **ARTICLE VI - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be at 100 Sea Lane, Islamorada, Florida 33036.

# ARTICLE VII - INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is Ronald McBride of 320 Osceola Avenue, Jacksonville Beach, Florida 32250.

### **ARTICLE VIII - DIRECTOR**

This corporation shall not have more than 1 director(s) initially. The number of directors may be increased or diminished from time to time by ByLaws adopted by the stockholders.

### ARTICLE IX - INITIAL DIRECTOR AND OFFICERS

The name and address of the Initial Director(s) and Officer(s) are:

NAME

**ADDRESS** 

Ronald W. Moore

100 Sea Lane

Director/President/Treasurer

Islamorada, FLorida 33036

Christopher Barth

18 Miami Drlve

Vice President/Secretary

Key Largo, Florida 33037

### ARTICLE X - INCORPORATOR

The name and street address of the incorporator of these Articles of incorporation is:

NAME

**ADDRESS** 

Ronald W. Moore

100 Sea Lane Islamorada, Florida 33036

# ARTICLE XI - AMENDMENTS

. These Articles of incorporation may be amended in the manner provided by law. emendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholders' meeting by a majority of the stockholders enlitted to vote thereon, unless all the Directors and all of the stockholders sign a unition atlatement manifesting their intention that a certain emendment to these Articles of incomoration be made.

### ARTICLE XII - SPECIAL PROVISION

It is the Intent of the incorporator that the corporation will quality under Section 1244 of the Internet Revenue Code and that the corporation will file as a Subchapter S corporation.

# ARTICLE XIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing.

Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, a Notary Public, duty authorized in State and County named above to take advisomedigments, personally appeared Ronald W. Moore to me known to be the person described as subscribed in and executed the foregoing Articles of incorporation, and admowledged before me that he subscribed to those Addobs of Incorporation.

WITNESS my transpared official seal in the County and State named above on this the 1815 topy of January 2011

Notary Public of Procide My Commission Exerts:

CERTIFICATE OF DESIGNATION

BARBARA J. MICHIPINE NOTARY PUBLIC STATE OF FLORIDA Comm# EE040066 Expires 1/21/2015

# 792 **23**

# **CERTIFICATE OF DESIGNATION**

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.051. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:	3.	2011
HUNTER SPORTFISHING, INC.		JAN
The name of the Registered Agent and address of the Office is:		24
RONALD A. MCBRIDE 320 Osceola Avenue Jacksonville Beach, FL 32250		PM 4: 41
SIGNATURE FORMER #. THE Brisk	_	
TITLE Registered Agent		
DATE 1/18/2011	<b>→</b>	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PREFOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGEN AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WIT PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGHOF MY POSITION AS REGISTERED AGENT.	T AND H THE MPLETE	
SIGNATURE Ronald A. McBride	-	
DATE 1/18/2011	-	