

**Electronic Articles of Incorporation
For**

P11000050269
FILED
May 26, 2011
Sec. Of State
psmith

THE FISHING GUIDE SERVICE, 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:

THE FISHING GUIDE SERVICE, INC.

Article II

The principal place of business address:

96256 NASSAU LAKES CIRCLE
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

96256 NASSAU LAKES CIRCLE
FERNANDINA BEACH, FL. 32034

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SERVICES RENDERED TO ANY AND
□□□□□□□ ALL LICENSED CAPTAINS UNDER THE RULES OF THE UNITED
STATES □□□□□□□ COAST GUARD

Article IV

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

10000

Article V

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

JAMES D HENLEY PRES
96256 NASSAU LAKES CIRCLE
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: CAPTAIN JAMES D HENLEY

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Article VI

The name and address of the incorporator is:

CAPTAIN JAMES D HENLEY
96256 NASSAU LAKES CIRCLE

FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: CAPTAIN JAMES D HENLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JAMES D HENLEY PRES
96256 NASSAU LAKES CIRCLE
FERNANDINA BEACH, FL. 32034

Title: S/T
JAMES D HENLEY S/T
96256 NASSAU LAKES CIRCLE
FERNANDINA BEACH, FL. 32034

Article VIII

The effective date for this corporation shall be:

06/01/2011