

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Gone Fishin' Specialties, Inc.
(name of corporation)

600001384506
-01/19/95--01071--003
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

John W Beach

John W Beach
(individual's name)

Gone Fishin' Specialties, Inc.
(name of corporation)

FILED
95 JAN 19 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION		
<u>Gone Fishin' Specialties, Inc.</u>		
<u>PO Box 951888</u>		
<u>Lake Mary, FL 32795</u>		
PHONE		
<u>(407)</u>	<u>831-6778</u>	
Area Code	Number	Ext.

T. BROWN JAN 23 1995

ARTICLES OF INCORPORATION

of
Gone Fishin' Specialties, Inc.
(name of corporation)

95 JAN 19 PM 3:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Gone Fishin' Specialties, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>John W. BEACH</u>		
ADDRESS	<u>210 VINEWOOD DR.</u>		
CITY	<u>Sanford</u>	FLORIDA	ZIP <u>32773</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Gone Fishin' Specialties, Inc.</u>		
ADDRESS	<u>POB 951888</u>		
CITY	<u>Lake Mary</u>	FLORIDA	ZIP <u>32795</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>John W. BEACH</u>		
ADDRESS	<u>210 VINEWOOD DR.</u>		
CITY	<u>SANFORD</u>	STATE <u>FL</u>	ZIP <u>32773</u>
NAME	<u>Bruce W. Boudreaux Jr.</u>		
ADDRESS	<u>32316 Wacassa Trail</u>		
CITY	<u>Sorrento</u>	STATE <u>FL</u>	ZIP <u>32776</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	John W Beach		
ADDRESS	210 VINEWOOD DR.		
CITY	JANFORD	STATE	FL ZIP 32773
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of JANUARY, 1995.

John W Beach (Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF Seminole) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>John W Beach</u> Signature	<u>B200-479-54-212-0 Fla. D/L</u> Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that John W Beach executed these Articles of Incorporation, that I relied upon the form D/L of identification of the above named person as indicated opposite each name, and that an oath was not taken.



SHERI L BONOTTO
My Commission CC296877
Expires Apr. 18, 1995
Bonded by HAI
800-422-1555

Witness my hand and official seal in the County and State last aforesaid this
17 day of JANUARY, 1995

Sheri L Bonotto
Notary Signature

Sheri L. Bonotto
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED
95 JAN 19 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gone Fishin' Specialties, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 210 VINEWOOD DRIVE
SANFORD, FL 32773

has named John W Beach

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

John W Beach
(registered agent)