

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1 800 342-8062

FAX (904) 222 1222

NAME

FIRM

ADDRESS

PHONE ()

Service: Top Priority
One Day Service

Regular
Two Day Service

To us via

Return via

Matter No.

Express Mail No.

State Fee \$

Our \$

RE:

Everglades Pro Bass

Center, Inc.

C.C. FEE

DISBURSED

Corp. Exp.

Art. of Inc.

Corp. Record Search

Ltd. Partnership File

Foreign Corp. File

() Cert. Copy(s)

Art. of Amend. File

Dissolution/Withdrawal

C U S

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No. s, Copies

Courier Service

Shipping/Handling

Phone ()

Top Priority

Express Mail Prep

FAX () pgs

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME

CK No.

BY

WALK-IN

Will Pick Up

3:13 PM

Please remit invoice number with payment

TERMS: NET 10 DAYS FROM INVOICE DATE

1 1/2% per month on Past Due Amounts

Past 30 Days, 18% per Annum

THANK YOU

from

Your Capital Connection

SECRETARY OF STATE
FILED
MAR 13 PM 3:59

**ARTICLES OF INCORPORATION
OF
EVERGLADES PRO BASS CENTER, INC.**

FILED
95 MAR 13 PM 3: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the
Florida Business Corporation Act, hereby adopts the following Articles of
Incorporation.

ARTICLE I

The name of the corporation shall be Everglades Pro Bass Center, Inc..

ARTICLE II

The principle place of business and mailing address of this corporation shall be 8246
Griffin Road, Davie, Fl 33328.

ARTICLE III

The number of shares of stock that this corporation is authorized to have
outstanding at any one time is five hundred shares at \$1.00 par value.

ARTICLE IV

Pursuant to 607.034, Florida Statutes, the registered office of this corporation in the state of Florida shall be 516 W. Oakland Park Blvd., Fort Lauderdale, Fl 33311, and the Registered agent in the state of Florida shall be Brian K. Boggs.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

ARTICLE VII

The names and post office addresses of the first Board of Director and President are :

NAME -----	ADDRESSES -----	OFFICE -----
PATRICK FITZSIMMONS	2280 S.W. 42 Way Ft. Lauderdale, Fl 33317	Director and President

ARTICLE VIII

The names and post office addresses of the subscribers of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of consideration is :

NAME	ADDRESS	NO OF SHARES	AMOUNT
PATRICK FITZSIMMONS	2280 S.W. 42 Way Ft. Lauderdale, Fl 33317	500	\$500.00

In accordance with Florida Statute 607.77, it is expressly provided herein that the shareholders of this corporation shall have preemptive rights in any new stock of the same kind, class or series as that they already hold and they shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others, which price, in the case of par value shares, may be in excess of par.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by the unanimous vote of the stockholders entitled to vote thereon.

ARTICLE X

Pursuant to Fla. Stat. 607.097(4), at all elections of directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares multiplied by the number of directors to be elected , and he may cast all such votes for a single director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.



PATRICK FITZSIMMONS

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in this State and County named above to take acknowledgements, personally appeared PATRICK FITZSIMMONS , to me known to be the persons described as the subscribers in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal this
_____, 1995.

8th day of March, 1995



NOTARY PUBLIC



Comm. No. 0000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

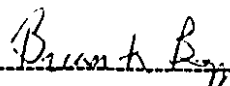
In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **EVERGLADES PRO BASS CENTER, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Fort Lauderdale, Broward County, State of Florida, has named **Brian K. Boggs**, located at 516 W. Oakland Park Boulevard, Fort Lauderdale, Florida, as its Registered Agent to accept service of process within the State.

FILED
95 MAR 13 PM 3:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



BRIAN K. BOGGS
Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

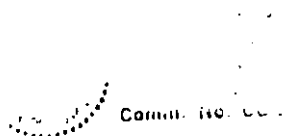
I HEREBY CERTIFY that on this day before me, personally appeared BRIAN K. BOGGS, to me well known to me to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same instrument as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

WITNESS my hand and seal this
,1995.

8th day of March, 1995

Robert B.

NOTARY PUBLIC



My Comm.
Jan. 7,
Comm. No. CC 291245