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March 20, 1995

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

600001440336
-03/27/95--01042--019
*****70.00 *****70.00

RE: Articles of Incorporation
BLUE LODGE FISHING, INC.

Gentlemen:

Enclosed herewith are the Articles of Incorporation for Blue Lodge Fishing, Inc. for filing with the Division of Corporations. Attached hereto is a check for \$70.00 for the necessary filing fee. Please prepare the Certificate of Incorporation and return to our office.

Should you require any additional information, please do not hesitate to contact my office.

Sincerely,

Damon C. Glisson

DAMON C. GLISSON

DCG/jem
Enc.
cc: Client
i:\howard\filings.ltr

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

BLUE LODGE FISHING, INC.

I, the undersigned person, acting as incorporator do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

The name of said corporation shall be:

BLUE LODGE FISHING, INC.

ARTICLE II

This corporation shall have a perpetual duration.

ARTICLE III

The purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the laws of the United States and the Florida General Corporation Act, and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100, consisting of 100 shares of Class A voting, common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE V

The street address of the initial registered office of the corporation is 124 St. Kitts Way, Apollo Beach, FL 33572 and the name and address of its Registered Agent is William G. Howard, 124 St. Kitts Way, Apollo Beach, FL 33572.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is THREE (3). The number of directors may change from time to time as

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may be determined by resolution of the stockholders of the corporation. The name and address of each person who is to serve as a member of the initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
William G. Howard	124 St. Kitts Way Apollo Beach, FL 33572
Jean I. Stacy	124 St. Kitts Way Apollo Beach, FL 33572
William Haywood Howard	124 St. Kitts Way Apollo Beach, FL 33572

ARTICLE VII

The name and address of each incorporator is:

William G. Howard	124 St. Kitts Way Apollo Beach, FL 33572
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ARTICLE VIII

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the by-laws of this corporation.

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers of the capital stock of this corporation, as hereinabove set forth, and in pursuance of the laws of the State of Florida appertaining to the formation of a corporation for profit, do now subscribe, acknowledge and file these Articles of Incorporation, hereby declaring that

the matters herein stated are true and do accordingly set our hands and seals this 20th
day of March, 1995.

William G. Howard
William G. Howard, Incorporator
and Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared WILLIAM G.
HOWARD, to me personally known to be the person or who produced FL. Div. Lic
as identification, who executed the foregoing Articles of Incorporation, and he
acknowledged to and before me that he executed such instrument for the purposes therein
expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th
day of March, 1995.

Jean E. MacDonald
Notary Public
State of Florida

My Commission Expires:



OFFICIAL SEAL
Jean E. MacDonald
My Commission Expires
Dec. 14, 1995

**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA, AND NAMING THE REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 and 607.034 of the Florida statutes, the following is submitted:

1. That BLUE LODGE FISHING, INC. desiring to qualify under the laws of the state of Florida, with its principal office of business at 124 St. Kitts Way, Apollo Beach, FL 33572, has named William G. Howard, 124 St. Kitts Way, Apollo Beach, FL 33572 as its Registered Agent to accept service of process within the state of Florida.

DATED: March 20, 1995

BLUE LODGE FISHING, INC.

BY: William G. Howard
WILLIAM G. HOWARD

Having been named to accept service of process for the above-stated corporation at the place designated above, I hereby agree to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: March 20, 1995

William G. Howard
WILLIAM G. HOWARD

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