

FELDMAN & ROBACK

ATTORNEYS AT LAW

MARC D. FELDMAN
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May 5, 1995

Division of Corporation
Tallahassee, Florida 32301
409 East Gadsden Street
P. O. Box 3327
Tallahassee, Florida 32301

RECEIVED
MAY 10 1995
TALLAHASSEE, FLORIDA

RE: SCENIC ROD & REEL PIER, Inc.
Our File No. R7411

Ladies/Gentlemen:

Enclosed are the original Articles of Incorporation for the above company, along with my check in the amount of \$70.00 as your filing fee and the fee for designation of the registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please stamp this copy with the filing information and return that copy to this office in the pre-paid Federal Express envelope enclosed for that purpose.

Thank you for your attention to this matter.

Sincerely yours,

Joseph Roback
Joseph Roback

JR:lc

Encl.

**ARTICLES OF INCORPORATION
SCENIC ROD & REEL PIER, INC.**

We, the undersigned subscribers to these Articles of Incorporation, do hereby form a corporation for profit under the laws of the State of Florida, as follows:

ARTICLE I: NAME

The name of the corporation shall be SCENIC ROD & REEL PIER, INC.

ARTICLE II: PURPOSE

The general purpose for which the corporation is organized includes the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III: CAPITALIZATION

The aggregate number of shares which the corporation shall have authority to issue is FIVE THOUSAND (5,000) shares, each share having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV: PRINCIPAL AND REGISTERED OFFICE AND AGENT

The principal and mailing address and initial registered office of the corporation is to be at 1526-3rd Avenue West, Bradenton, Florida 34205, and the initial registered agent at that address is Rayma J. Stowe.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
05 MAY -8 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

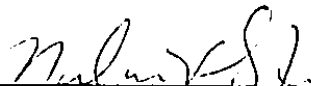
ARTICLE VI: DIRECTORS

The initial Board of Directors shall consist of one (1) individual as follows: Rayma J. Stowe of 1526-3rd Avenue West, Bradenton, Florida 34205.

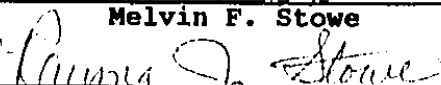
ARTICLE VII: INCORPORATORS

The corporation is being formed, and these Articles are being subscribed to by Melvin F. Stowe and Rayma J. Stowe, whose address is 1526-3rd Avenue West, Bradenton, Florida 34205 and Fred Katz and Brenda Katz, whose address is 508 Bayview Drive, Holmes Beach, Florida, 34218.

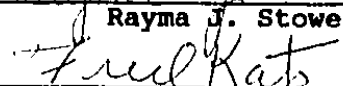
WHEREFORE, the undersigned, as the subscribing incorporators and designated registered agent, hereby subscribe to these Articles and the designated registered agent accepts the designation as registered agent and states that the registered agent is familiar with and accepts the duties and responsibilities as registered agent for said corporation, on the 7th day of May, 1995.



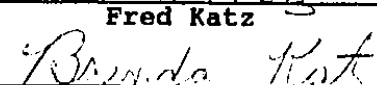
Melvin F. Stowe



Rayma J. Stowe



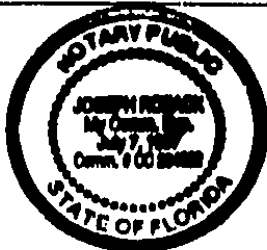
Fred Katz



Brenda Katz

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on the 4th day of May, 1995, by Melvin F. Stowe and Rayma J. Stowe who did not take an oath and who are either personally known to me or who presented the following as identification:



Joseph Roback
Notary Public
Printed Name: JOSEPH ROBACK
My Commission Expires: _____

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on the 4th day of May, 1995, by Fred Katz and Brenda Katz, who did not take an oath and who are either personally known to me or who presented the following as identification:



Peggy A. Swisher
Notary Public
Printed Name: Peggy A. Swisher
My Commission Expires: _____

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FILED
MAY -8 PM 1:45
TALLAHASSEE, FLORIDA