

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314 -05/17/95--01127--002 ****122.50 ****122.50

SUBJECT: <u>Capron Trails Fishing Club, Inc.</u>
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK OR MONEY ORDER FOR \$ 122.50

FROM: Capron Trails Fishing Club, Inc.

NAME (PRINTED OR TYPED)

14885 Indrio Road

ADDRESS

Ft. Pierce, FL. 34945

CITY, STATE, & ZIP

407-461-5200

TELEPHONE NUMBER

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

ARTICLES OF INCORPORATION OF

ARTICLE I - Name

Capron Trails Fishing Club, Inc.

The name of this corporation is Capron Trails Fishing Club, Inc.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Address of Principal Office

Address of principal office is 14885 Indrio Rd, Ft Pierce, FL

34945

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 100,000 shares of common stock of par value of \$.01 per share.

ARTICLE V - Initial Registered Office

The street address of the initial registered office of the corporation is 14885 Indrio Rd, Ft Pierce, FL 34945

ARTICLE VI - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporation is who signed these articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HERE BY accept the appointment as Registered Agent for Capron Trails Fishing Club, Inc.

Registered Agent

ARTICLE VII - Board of Directors

The corporation shall have three (3) directors, all of whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name and address of the initial directors of this corporation are:

Joe Strazzulla, P.O. Box 3152, Ft Pierce, FL 34948 Frank Strazzulla, P.O. Box 3152, Ft Pierce, FL 34948 John Fox, P.O. Box 1550, Ocklawaha, FL 32179

ARTICLE VIII - Incorporator

The following is the name and address of the incorporators:

Joe Strazzulla, P.O. Box 3152, Ft Pierce, FL 34948

Frank Strazzulla, P.O. Box 3152, Ft Pierce, FL 34948

John Fox, P.O. Box 1550, Ocklawaha, FL 32179

The undersigned incorporators have executed these Articles of Incorporation this 1550 day of MAY ,1995.

STATE OF FLORIDA COUNTY OF ST LUCIÉ

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Joe Strazzulla, Frank Strazzulla, John Fox known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this _/s^a day of ________, 1995.

Notary Public, State of Florida

My commission Expires: 7-1-96

