

1204 HAYS STREET

TALLAHASSEE, FL 32301

800-342-8086

CSC networks

PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 603994 9615A

AUTHORIZATION : *Patricia Pizato*

COST LIMIT : \$ 122.50

ORDER DATE : May 23, 1995

ORDER TIME : 5:09 PM

ORDER NO. : 603994

300001497868

CUSTOMER NO: 9615A

CUSTOMER: Ms. Marya Coronata
DOUGHTERSON DOUGHTERSON PREWITT
& SUNDHEIM, P.A.
310 S. W. Ocean Boulevard

Stuart, FL 34994-2007

DOMESTIC FILING

NAME: GORE CREEK SLY FISHERMAN,
INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN MAY 24 1995

FILED
95 MAY 24 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GORE CREEK SLY FISHERMAN, INC.

FILED
95 MAY 24 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GORE CREEK SLY FISHERMAN, INC.

The address of the principal office of this corporation shall be 3758 Southeast Ocean Boulevard, Stuart, Florida 34996, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

| | |
|------------|--------------------------------|
| Mark Lokay | 1289 Northeast Ocean Boulevard |
| Dir. | Unit 2 |
| | Stuart, Florida 34996 |

| | |
|-----------------|------|
| Christine Lokay | Same |
| Dir. | |

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on May 24, 1995.

CORPORATION SERVICE COMPANY

By Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By Karen B. Rozar
Its Agent, Karen B. Rozar

KBR/dks

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0771
904-222-0191 FAX

800-342-8086

B95000040900

PREMIER BANK
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 603994 9615A

AUTHORIZATION : *Patricia Pizot name change*

COST LIMIT : 9 35.00

ORDER DATE : May 23, 1995

ORDER TIME : 9:55 AM

200001501992

ORDER NO. : 603994

CUSTOMER NO: 9615A

CUSTOMER: Ms. Marya Coronata
Oughterson Oughterson Prewitt
310 S. W. Ocean Boulevard

Stuart, FL 34994-2007

DOMESTIC AMENDMENT FILING

NAME: GORE CREEK SLY FISHERMAN,
INC.

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: _____

RECEIVED
55 MAY 31 PM 1:41
DIVISION OF CORPORATIONS

FILED
95 MAY 31 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
95 MAY 31 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I of the Articles of Incorporation of
GORE CREEK SLY FISHERMAN, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:


GORE CREEK FLY FISHERMAN, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 31st day
of May, 1995.

Corporation Service Company


BY: Its Incorporator,
Its Agent, Gail Shelby

LAW OFFICES
OUGHTERSON, OUGHTERSON, PREWITT & SUNDHEIM, P.A.
110 SW OCEAN BOULEVARD
STUART, FLORIDA 34994

WM A. OUGHTERSON
JORDAN E. PREWITT
FREDERICK G. SUNDHEIM, JR.

TEL (888) 202-0600

F. OUGHTERSON
JORDAN E. PREWITT

TEL (888) 202-0600

March 26, 1996

P95000040900

The Honorable Sandra B. Mortham
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

SECRET
-04/02/96- 01050-000
*****35.00 *****7.00

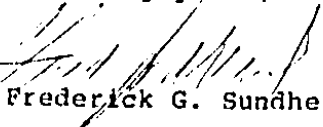
RE: GORE CREEK FLY FISHERMAN, INC.

Dear Madam:

Enclosed please find the original and one (1) copy of the
Statement of Change of Registered Office and Registered Agent.
Also enclosed is our check in the amount of \$35.00 to cover your
fee for filing same.

Thank you for your cooperation in this matter.

Sincerely yours,


Frederick G. Sundheim, Jr.

FGS:mc
cc: Corporate Information Services
Enclosures (as stated)
G-905

FILED
96 AUG -2 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change
8/6/96
JC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 5, 1996

FREDERICK G. SUNDHEIM, JR.
OUGHTERSON, OUGHTERSON, PREWITT ETAL.
310 SW OCEAN BLVD.
STUART, FL 34994

SUBJECT: GORE CREEK FLY FISHERMAN, INC.
Ref. Number: P95000040900

We have received your document for GORE CREEK FLY FISHERMAN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 096A00015736

RECEIVED
96 AUG -2 AM 9:36
DIVISION OF CORPORATIONS

Charter No. P95000040900

Date Filed 5-24-95

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: CORE CREEK FLY FISHERMAN, INC.
2. The name and address of its present registered agent is:
CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301
3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)
MARK C. LOKAY
1289 NE Ocean Boulevard, Suite 2
Stuart, FL 34996
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

MARK C. LOKAY - DIRECTOR
(Typed or printed name and title)

Signature

Mark C. Lokay

(President or Vice President)

Date

3-28-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name MARK C. LOKAY

Signature

Mark C. Lokay
(Agent)

Date 7-24-96