

p96000003045

Maximo Aguirre, Jr.
19156 Geraci Road
Lutz, Florida 33549

December 30, 1995

Secretary of State
Corporate Records Bureau
P. O. Box 6327
Tallahassee, Florida 32301

Re: Gator County Fishing Guide, Inc.

Dear Sir:

Enclosed you will find:

100001681501
-01/08/96--01054--002
****122.50 ****122.50

1. Original and two copies of Articles of Incorporation
2. Check in the amount of ^{122.50}~~\$70.00~~ for filing

Please return one copy and certificate.

Thank you for your kind assistance in this matter.

Very truly yours,

Maximo Aguirre Jr.
Maximo Aguirre, Jr. *jal*

MA:jed

Encs.

SN JAN 10 1996

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96 JAN -8 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GATOR COUNTRY FISHING GUIDE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as an incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST

The name of the corporation is: GATOR COUNTRY FISHING GUIDE, INC.

SECOND

The period of duration of the corporation is perpetual.

THIRD

The purpose or purposes for which the corporation is organized are to engage in a general fishing guide business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

FOURTH

Authorized shares.

Number. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock with a value of \$1.00 per share.

Initial issue. 100 shares of the Capital Stock of the corporation shall be issued for cash at a value of \$1.00 per share.

Stated capital. The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

No share in series. The corporation is not authorized to issue shares in series.

FIFTH

The initial street address in Florida of the initial registered office of the corporation is 19156 Geraci Road, Lutz, Florida 33549, and the name of the initial registered agent at such address is Maximo Aguirre, Jr.

SIXTH

The initial board of directors shall consist of three members, who need not be residents of the State of Florida or shareholders of the corporation.

SEVENTH

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

<u>Name</u>	<u>Address</u>
Maximo Aguirre, Jr.	19156 Geraci Road, Lutz, Florida 33549
Afton C. Chenoweth	5005 South Slow Point, Homosassa, Florida 34446
Douglas E. Lamb	1145 South Urchin Point, Crystal River, Florida 34429

EIGHTH

The name and address of the initial incorporators are as follows:

<u>Name</u>	<u>Address</u>
Maximo Aguirre, Jr.	19156 Geraci Road, Lutz, Florida 33549

NINTH

An affirmative vote of Two-thirds of the shares of the corporation shall be required for any shareholder action.

TENTH

The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

ELEVENTH

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder all shares of common stock currently authorized and issued.

TWELFTH

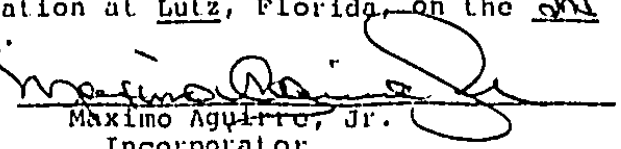
The address of the principal office
is 19156 Geraci Road, Lutz, Florida 33549

THIRTEENTH

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the

number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, THE UNDERSIGNED have made and subscribed of these articles of incorporation at Lutz, Florida, on the 2nd day of January, 1996.

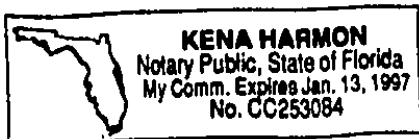

Maximo Aguirre, Jr.
Incorporator

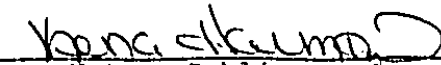
State of Florida
County of Hillsborough

Before me, the undersigned authority, personally appeared
Maximo Aguirre, Jr.

who is to me well known to be the person described in and who subscribed the above articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Tampa, in the County and State this 2nd day of January, 1996.




Notary Public

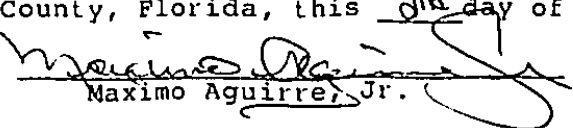
My Commission expires

(SEAL)

ACKNOWLEDGEMENT OF REGISTERED AGENT

I, Maximo Aguirre, Jr., having been named to accept service of process for Gator Country Fishing Guide, Inc., at 19156 Geraci Road, Lutz, Hillsborough County, Florida, 33549, as designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Dated at Tampa, Hillsborough County, Florida, this 2nd day of January, 1996.


Maximo Aguirre, Jr.

FILED
95 JAN -8 AM 11:11
HILLSBOROUGH COUNTY, FLORIDA