

P96000003177
TRANSMITTAL LETTER

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

SUBJECT: Hoof Hearted Fishing, Inc.
(Proposed corporate name - must include suffix)

7000001681697
-01/08/96--01080--002
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: George L. Roux, III
Name (printed or typed)

4103 Gulf Blvd., Unit 104
Address

St. Petersburg Beach, FL 33706
City, State & Zip

813-367-8374
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
96 JAN -8 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GB 1/8/96

FILED

96 JAN -8 PM 1:58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

HOOF HEARTED FISHING, INC.

.....
The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be:

Hoof Hearted Fishing, Inc.

ARTICLE II - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III - ADDRESS

The principal office and mailing address of the corporation shall be:

4103 Gulf Blvd., Unit 104
St. Petersburg Beach, FL 33706

ARTICLE IV - PURPOSE

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of

common stock, having a par value of \$.10 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

George L. Roux, III

4103 Gulf Blvd., Unit 104
St. Petersburg Beach, FL 33706

ARTICLE VIII - SUBSCRIBERS

The name and address of the subscriber of these Articles of

Incorporation, the number of shares of stock which he agrees to take and the value of the consideration therefore are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
George L. Roux, III	4103 Gulf Blvd., Unit 104 St. Pete Beach, FL 33706	502	\$ 50.20

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - REGISTERED AGENT

The name and address of the initial registered agent is:

George L. Roux, III	4103 Gulf Blvd., Unit 104 St. Petersburg Beach, FL 33706
---------------------	-------------------------------------------------------------

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


George L. Roux, III, Registered Agent

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention

that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3RD day of January, 1996.


George L. Roux, III

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared George L. Roux, III, who is personally known to me or who produced FL R200-312-49-459-0 as identification and who is known by me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal this 3 day of January, 1996.




Notary Public

My commission expires: October 1, 1997

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Hoof Hearted Fishing, Inc.

2. The name and address of the registered agent and office is:

George L. Roux, III
(Name)

4103 Gulf Blvd., Unit 104
(P.O. Box ~~not~~ acceptable)

St. Petersburg Beach, FL 33706
(City/State/Zip)

FILED
96 JAN -8 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

1/2/96
(Date)