

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

PH 3/27/96

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY *[Signature]* _____

WALK-IN Will Pick Up *3/27 12:00*

RE: *Surf Side Fly Fishing Inc.* 96 MAR 27 AM 11:03

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- ☒ Capital Express™
- ☒ Art. of Inc. File
- ☐ Corp. Record Search
- ☐ Ltd. Partnership File
- ☐ Foreign Corp. File
- ☒ () Cert. Copy(s)
- ☐ Art. of Amend. File
- ☐ Dissolution/Withdrawal
- ☐ C U S -
- ☐ Fictitious Name File
- ☐ Name Renovation
- ☐ Annual Report/Reinstatement
- ☐ Reg. Agent Service
- ☐ Document Filing
- ☐ Corporate Kit
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ Document Retrieval
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ File No.'s, Copies
- ☐ Courier Service
- ☐ Shipping/Handling
- ☐ Phone ()
- ☐ Top Priority
- ☐ Express Mail Prop.
- ☐ FAX () pgs.

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

RECEIVED
 96 MAR 27 AM 9:56
 DIVISION OF CORPORATION

Please remit Invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

**ARTICLES OF INCORPORATION
OF
SURFSIDE INTERNATIONAL, INC.**

FILED
96 MAR 27 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

The name of the Corporation is SURFSIDE INTERNATIONAL, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the principal office of the Corporation is 2980 Pinecrest Lakes Boulevard, Jensen Beach, Florida 34957. The initial registered office of the Corporation is c/o Keane Murphy & Hough, 900 East Ocean Boulevard, Suite 244, Stuart, Florida 34994, and the name of its initial registered agent at such address is George B. Hough, Jr., Esquire.

ARTICLE SIX

The number of Directors constituting the initial Board of Directors of the Corporation is two (2). The name and address of the persons who are to serve as the members of the initial Board of Directors are:

GEORGE HARDING

2980 Pinecrest Lakes Boulevard
Jensen Beach, FL 34957

VERA HARDING

2980 Pinecrest Lakes Boulevard
Jensen Beach, FL 34957

ARTICLE SEVEN

The Corporation shall indemnify any present or former officers or directors, or persons exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT

The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not alter, amend or repeal any By-laws adopted by the Shareholders if the Shareholders provide that the By-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE NINE

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the Corporation outstanding, in any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

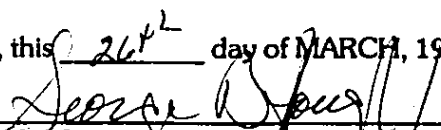
ARTICLE TEN

The name and address of the Incorporator is:

GEORGE B. HOUGH, JR.

900 East Ocean Boulevard, Suite 244
Stuart, FL 34994

The foregoing Articles of Incorporation for SURFSIDE INTERNATIONAL, INC., has been executed by the undersigned at Stuart, Florida, this 26th day of MARCH, 1996.



GEORGE B. HOUGH, JR., Incorporator

STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing Articles of Incorporation for SURFSIDE INTERNATIONAL, INC., was acknowledged before me this 26th day of MARCH, 1996, by GEORGE B. HOUGH, JR., who is personally known to me.

Donna A. Frasco

Notary Public, State of Florida

My Commission Expires:



FILED

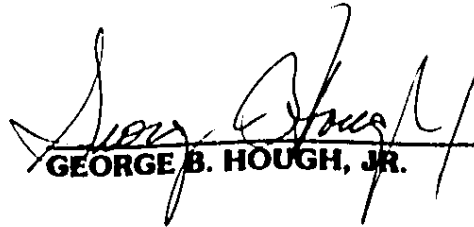
96 MAR 27 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SURFSIDE INTERNATIONAL, INC. at the place designated in the Articles of Incorporation, George B. Hough, Jr., agrees to act in this capacity, and agrees to comply with the provisions of Section 49.091 relative to keeping open such office.

Date: 3/26/96



GEORGE B. HOUGH, JR.