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Attorney & Counselor at Law 725 N. Magnolia Ava. Orlando, Florida 32803

Phone (407) 425-1651 Fax (407) 423-8083

March 21, 1996

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

RE: ANGLER'S SPORT CENTER, INC.

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation, together with a check in the amount of \$122.50 to cover the following:

Filing fee Certified copy Registered Agent Designation	\$ 35.00 52.50	SOUCU1772755 -04/08/9601090010 ****122.50 ****122.50
	35,00	
TOTAL:	\$122.50	

Please return the certified copy to this office. Thank you for your attention as to this matter.

Very truly yours,

Edward A. Kerben

EAK/lh

Enclosures

96 APR -8 PH 4: 05

ARTICLES OF INCORPORATION OF

FILED

ANGLER'S SPORT CENTER, INC.

96 APR -8 PM 40 05

The undersigned incorporator, for the purpose of forming a corporation under the Fidelia Business MATE Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE 1 -- NAME

The name of the corporation shall be ANGLER'S SPORT CENTER, INC.

ARTICLE II -- NATURE OF BUSINESS

- The general nature of the business of the corporation shall be retail boat sales and repair and any other lawful business.
- This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1416 N. MILLS AVENUE, ORLANDO FL 32803.

ARTICLE IV -- CAPITAL STOCK

The capital stock of this corporation shall consist of 100 shares of common stock with a par value of \$5.00.

ARTICLE V -- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is MICHAEL B. FAULKNER, 1416 N. MILLS AVENUE, ORLANDO FL 32803.

ARTICLE VI -- DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The name and address of the director is:

MICHAEL B. FAULKNER 1416 N. MILLS AVENUE ORLANDO FL 32803

ARTICLE VII -- INCORPORATORS

The name and address of the incorporator is:

MICHAEL B. FAULKNER 1416 N. MILLS AVENUE ORLANDO FL 32803

ARTICLE VIII -- SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporative convertible into or earrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this 21ST day of MARCH, 1996.

MICHAEL B. FAULKNER

STATE OF FLORIDA COUNTY OF ORANGE

(Scal)

NOTARY PUBLIC

Sign

Print

State of Florida at Large

My Commission Expires:

EDWARD ALAN KERBEN MY COMMISSION # CC 227805 EXPIRES September 19, 1936 BONDED THRU TROY FAIN INSURANCE, INC

CERTIFICATE OF DESIGNATION

96 APR -8 Fil 4:05

REGISTERED AGENT/REGISTERED OFFICE

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under/Lor/DA the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is ANGER'S SPORT CENTER, INC.
- 2. The name and address of the registered agent and office is MICHAEL B. FAULKNER, 1416 N. MILLS AVENUE, ORLANDO FL 32803.

DATE: <u>MARCH 21</u>, 1996

Incorporator/Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 1 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.

DATE: _MARCH 21 __, 1996

By Michael B. Fuulbrus
MICHAEL B. FAULKNER

Registered Agent