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April 30, 1996

## DELIVERED BY FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Incorporation of BIG GAME CHARTERS, INC.

Dear Filing Officer:

Enclosed please find the original executed Articles of Incorporation of the above-referenced corporation and the Resident Agent Designation and Acceptance, together with our check in the amount of \$122.50 representing the filing fee of \$35.00 for the Articles of Incorporation, filing fee of \$35.00 for the Designation and Acceptance of the Resident Agent and \$52.50 for a certified copy.

Please file the enclosed and return the certified copy at your earliest convenience. Thank you for your assistance with this matter. If you should require anything further, or have any questions, please do not hesitate to contact me at your convenience.

Sincerely,

Hunter B. Craig

HBC/mc

Enclosures (3)

cc: Mr. and Mrs. Brad Hunt without enclosures

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# ARTICLES OF INCORPORATION

<u>OF</u>

# BIG GAME CHARTERS, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I

## CORPORATE NAME

The name of this Corporation shall be: BIG GAME CHARTERS, INC.

#### ARTICLE II

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 1310 Northeast 27th Terrace, Pompano Beach, Florida 33062.

#### ARTICLE III

# NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida or any other state, country, territory or nation.

#### ARTICLE IV

# CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1000 shares common stock having \$1.00 par value.

#### ARTICLE V

## PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

#### ARTICLE VI

# REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Bradley J. Hunt 1310 Northeast 27th Terrace Pompano Beach, Florida 33062

#### ARTICLE VII

#### TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VIII

# BOARD OF 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 (2) Directors initially.

#### ARTICLE IX

#### INITIAL DIRECTORS

The names and addresses of the initial Directors of this Corporation are:

Bradley J. Hunt 1310 Northeast 27th Terrace Pompano Beach, Florida 33062

Mary L. Hunt 1310 Northeast 27th Terrace Pompano Beach, Florida 33062

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE X

#### INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Bradley J. Hunt, and his address is 1310 Northeast 27th Terrace, Pompano Beach, Florida 33062.

#### ARTICLE XI

## INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

Bredley J. Hunt, Indorporator

# CERTIFICALE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

BIG GAME CHARTERS, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 1310 Northeast 27th Terrace, Pompano Beach, Florida 33062, as its agent to accept service of process within the State of Florida.

#### ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the obligations, duties and responsibilities as Registered Agent for said Corporation.

Bradley J. Hunt

# Section 215.26, Florida Statutes, states in part; "Applications for recents as provided in this section shall be flied with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be harred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money. Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section \_\_\_\_\_\_\_, Florida Statutes, I hereby apply for a rafund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim. EIN or SS#: 65-06653 19 Name: Address: Amount: \$550.00 Date Paid Reason for claim: Duolicate Certified true and correct this day of Signature\_ • Must be completed if authority is other than Section 215.26, Florida Statutes. For Agency Use Only Lagency and Security of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 550.00 The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 98150 025 dated 08-11-97 Name of Account 45202130001453000000000000000 Statutory Authority for Collection 607 It is requested that payment be made from the following account: NAME OF ACCOUNT 45202130001453000000022002000

(Agracy) (Authorized Signature and Title)

Certified true and correct this day of

Department of State, Division of Corporations