

P 96000064274
TRANSMITTAL LETTER

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

900001909289
-07/31/96--01033--004
*****70.00 *****70.00

EFFECTIVE DATE
108-1-96

SUBJECT: HIGHLAND PARK FISH CAMP, INC.
(Proposed corporate name - must include suffix)

FILED
96 JUL 31 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: HIGHLAND PARK FISH CAMP, INC.
Name (printed or typed)
RICHARD & RONALD RAWLINS
2640 W. HIGHLAND PARK ROAD
Address
DeLAND, FLORIDA 32720
City, State & Zip
904-734-2334
Daytime Telephone number

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

EFFECTIVE DATE
8-1-96

FILED
96 JUL 31 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

HIGHLAND PARK FISH CAMP, INC.

This corporation shall have perpetual existence.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2640 W. Highland Park Road
DeLand, Florida 32720

ARTICLE 111 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Highland Park Fish Camp, Inc. shall have the authority to issue 100 shares of common stock of a par value of \$1.00 each.

a. No sale of shares shall be made by any shareholder to any person who is not a shareholder of Highland Park Fish Camp, Inc., except by amendment of the Corporate by-laws.

ARTICLE 1V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael S. Teal
114 W. Rich Avenue
DeLand, Florida 32720

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Richard E. Rawlins
2640 W Highland Park Road
DeLand, Florida 32720

Ronald L. Rawlins
2640 W. Highland Park Road
DeLand, Florida 32720

ARTICLE VI PURPOSE OF THIS CORPORATION

The purpose or purposes for which Highland Park Fish Camp, Inc. is organized are:

- a. To own and operate a fish camp.
- b. To borrow and lend money either by open or secured loans.
- c. To acquire, construct, purchase, maintain, operate, sell or otherwise dispose of buildings, machinery, equipment and materials.
- d. To carry on any and all business as merchants, wholesale and retail, generally without limitation as to class of products and merchandise and to repair, buy, sell and otherwise deal in materials, articles, or things.

ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two, and the names and addresses of the persons who are to serve as the initial Directors are:

Richard E. Rawlins
2640 W. Highland Park Road
DeLand, Florida 32720

Ronald L. Rawlins
2640 W. Highland Park Road
DeLand, Florida 32720

ARTICLE VIII DATE OF INCORPORATION

The undersigned incorporators request an effective date of August 1, 1996.

The undersigned incorporators have executed these Articles of Incorporation this 29 day of July, 1996

Richard E. Lawls
Signature

Ronald L. Rawlins
Signature

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

FILED
96 JUL 31 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Highland Park Fish Camp, Inc.

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

MICHAEL S. TEAL
(NAME)
114 W. RICH AVE.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
DELAND, FLA. 32720
(CITY/STATE/ZIP)

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.

Michael S. Teal
(SIGNATURE)
7.23.96
(DATE)

P96000064274

HIGHLAND PARK FISH CAMP

2640 W. Highland Park Rd.
DeLand, FL 32720 • (404) 734-2334



Ms. Brown,

RE: Document Number P96000064274.

I am writing to you, as you requested,
to give you our FEI number.
It is 59-1492049. Please record
this number so we will be in compliance
with filing our Corporate Annual Report
Jan 1, 1997.

Thank you

Ron Rawlins

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 12 AM 8:42

FILED