

PA6000092952

Robert E. & Sharon L. Richendollar
P.O. Box 660391
Chuluota, FL 32766

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV -8 PM 2:30

November 5, 1996

STATE OF FLORIDA
Division of Incorporation
P.O. Box 6327
Tallahassee, FL 32314

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-11/08/96--01072--017
****122.50 ****122.50

Re: Incorporation of Florida Outback Enterprises, Inc.

Dear Sirs:

Attached, please find two copies of Articles of Incorporation for Florida Outback Enterprises, Inc. along with a check in the amount of \$ 122.50 as payment for incorporation.

Please process at your earliest convenience and forward the certified copy to the above address.

Thank you in advance for your assistance in the matter. If you have need of further information please feel free to contact us at the above address.

Sincerely,

Robert E. Richendollar

Robert E. Richendollar

Sharon L. Richendollar

Sharon L. Richendollar

D. BROWN NOV 13 1996

**ARTICLES OF INCORPORATION
OF
FLORIDA OUTBACK ENTERPRISES, INC.**

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We the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles if incorporation:

ARTICLE I

Name

The name of the Corporation shall be FLORIDA OUTBACK ENTERPRISES, INC. and the street address of its principal place of business shall be located at 2048 Lakeview Ave., Chuluota, FL 32766, and the mailing address of the corporation is P.O. Box 660391, Chuluota, FL 32766.

ARTICLE II

Term

This Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

Purpose

To engage in the construction, repair, remodeling, sunken recovery, purchase and sales of boats of all types and boat trailers of all types, and for the operation of boat charters, including camping trips, fishing trips, photography trips, island parties and the doing of any other business and contracting work incidental to or connected with such work, including operation of fishing camps.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibited in the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV

Shares

The aggregate number of authorized shares is one.

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ARTICLE V

Commencement

The corporation will not commence business until at one hundred dollars (\$100.00) has been received by it as consideration for the issuance of shares.

ARTICLE VI

Provisions

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are not applicable.

ARTICLE VII

Registered Agent

The address of the initial registered office of the corporation is: 2048 Lakeview Ave., Chuluota, Florida 32766 and the name of its initial registered agent at such address is: Robert E. Richendollar.

Acknowledgement: I hereby acknowledge existence of this organization and do accept the duties and responsibilities of Registered Agent thereof:


Robert E. Richendollar

ARTICLE VIII

Board of Directors

The number of directors constituting the initial board of directors of the corporation is two, and name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

Robert E. Richendollar
2048 Lakeview Ave.
Chuluota, FL 32766

and

Sharon L. Richendollar
2048 Lakeview Ave.
Chuluota, FL 32766

ARTICLE IX

Officers

President Sharon L. Richendollar
P.O. Box 660391
Chuluota, FL 32766

Vice President Robert E. Richendollar
P.O. Box 660391
Chuluota, FL 32766

Secretary Windy Marie Young
P.O. Box 660391
Chuluota, FL 32766

Treasurer Ava Jo Talley
P.O. Box 660464
Chuluota, FL 32766

ARTICLE X

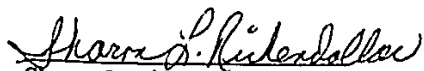
Incorporation


The name and address' of the incorporators are:

Sharon L. Richendollar
P.O. Box 660391
Chuluota, FL 32766

and

Robert E. Richendollar
P.O. Box 660391
Chuluota, FL 32766


Sharon L. Richendollar, President
Florida Outback Enterprises, Inc.


Robert E. Richendollar, Vice President
Florida Outback Enterprises, Inc.

Date: November 4, 1996