

P96000103792

Stuart Development, Inc.
P. O. Box 581
East Palatka, FL 32131-0581
Telephone (904) 325-3462
Fax (904) 328-0517

December 13, 1996

RECEIVED
SECRETARY OF STATE
CORPORATIONS
96 DEC 20 PM 2:11

Mr. Jim Smith, Secretary of State
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****70.00 *****70.00

Dear Sir:

This letter is a filing for a new corporation, Ft. Gates
Ferry & Gateway Fish Camp, Inc.

The Articles of Incorporation for this company are enclosed
along with the filing fee of \$70.00.

Please process this filing and send the acknowledgements to
me. I will then proceed with the SS-4 filing with the IRS.

Sincerely,


W. W. Stuart

WWS: rds
encls

5/12/27

ARTICLES OF INCORPORATION
OF

FT. GATES FERRY & GATEWAY FISH CAMP, INC.

The undersigned natural persons, acting as incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is FT. GATES FERRY & GATEWAY FISH CAMP, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are Star Route # 1, Box 350, Crescent City, Florida 32112.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock at One Dollar (\$1.00) per share par value. This corporation elects to have preemptive rights.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent are Richard C. Hackett, Star Route # 1, Box 350, Crescent City, Florida 32112.

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STATE
CLERK
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ARTICLE V. INCORPORATORS

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

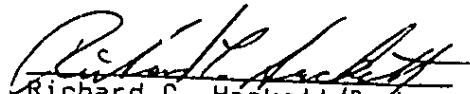
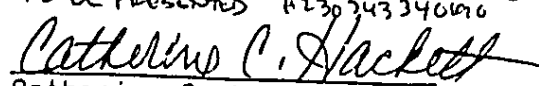
Richard C. Hackett

Star Route # 1, Box 350
Crescent City, FL 32112

Catherine C. Hackett

Star Route # 1, Box 350
Crescent City, FL 32112

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 18th ~~4th~~ day of December, 1996, by my signature below accept designation as registered agent.


Richard C. Hackett/Registered Agent
FL DL PRESENTED H230243340196

Catherine C. Hackett
FL DL PRESENTED H230123469500

STATE OF FLORIDA
COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared Richard C. Hackett and Catherine C. Hackett to me known to be the persons described as Incorporators in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the state and county named above this 18th ~~4th~~ day of December 1996 ~~November 1999~~.


Notary Public
My Commission Expires: October 18, 1999

 MONICA T. JOHNSON
COMMISSION # CC 503083
EXPIRES OCT 18, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

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