

797000025728

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-0870
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
 TOLL FREE No. 1 800 312 0062
 FAX (904) 222 1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

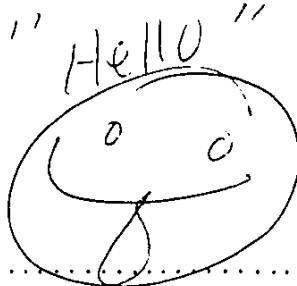
Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

to us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 97 MAR 21 PM 3:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	3/21/97		
TIME	11.00		ck No. _____
BY	CD		

WALK-UP
 Will Pick Up _____

RE: Tiger Bay Hunting Club, Inc

<input checked="" type="checkbox"/>	Capital Express™	
<input type="checkbox"/>	Art. of Inc. Filing	
<input type="checkbox"/>	Corp. Record Search	
<input type="checkbox"/>	Ind. Partnership Filing	
<input type="checkbox"/>	Foreign Corp. Filing	
<input type="checkbox"/>	1-1 Cert. Copy(s)	
<input type="checkbox"/>	Photo	
<input type="checkbox"/>	Art. of Amend. Filing	
<input type="checkbox"/>	Dissolution/Withdrawal	
<input type="checkbox"/>	C U S.	
<input type="checkbox"/>	Field/Out Hand Filing	
<input type="checkbox"/>	Name Reservation	
<input type="checkbox"/>	Annual Report/Statement	
<input type="checkbox"/>	Reg. Agent Service	
<input type="checkbox"/>	Document Filing	
<input type="checkbox"/>	Corporate Rpt - 03/21/97 - 01041 - 014	
<input type="checkbox"/>	Vehicle Search *****70.00 *****70.00	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	Document Retrieval	
<input type="checkbox"/>	UCC 1 or 3 Filing	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Filing No.'s, Copies	
<input type="checkbox"/>	Courier Service	
<input type="checkbox"/>	Shipping/Handling	
<input type="checkbox"/>	Phone ()	
<input type="checkbox"/>	Top Priority	
<input type="checkbox"/>	Express Mail Prep.	
<input type="checkbox"/>	FAX ()	pgs.

SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 10% per Annum.

THANK
 You
 Your Capital C

ARTICLES OF INCORPORATION
OF

Tiger Bay Hunting Club, Inc.

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

ARTICLE I: NAME

The name of the corporation is **Tiger Bay Hunting Club, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 308 Sunset Avenue, Holly Hill, FL 32117.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Glenn D. Storch, Esquire, Storch, Hansen & Morris, P.A., 1620 S. Clyde Morris Blvd., Ste 300, Daytona Beach, FL 32119.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Dennis Durrance

Clay Durrance

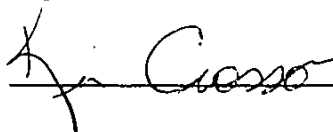
308 Sunset Avenue, Holly Hill, FL 32117.

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 21st day of March 1997.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

_____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is:

Tiger Bay Hunting Club, Inc.

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

Glenn D. Storch, Esquire
Storch, Hansen & Morris, P.A.
1620 S. Clyde Morris Blvd., Ste. 300
Daytona Beach, FL 32119

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.



GLENN D. STORCH, Esquire