

P97000028109

LAW OFFICES OF
JOSEPH G. BYWATER

P.O. DRAWER 2807
LAKELAND, FLORIDA 33806-2807

PHONE: 941 / 666-5109

March 20, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400002121634--2
-03/24/97--01089-015
*****70.00 *****70.00

Re: Anglers Paradise Resort, Inc.

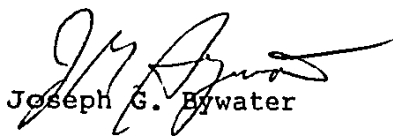
Dear Sir:

Enclosed are the Articles of Incorporation regarding the above
to be filed and one copy to be returned to me.

Further enclosed is my check in the sum of \$70.00, representing
the following:

Filling Fee	\$ 35.00
Filing of Registered Agent	35.00

Sincerely,


Joseph G. Bywater

JGB/mc

Enclosure(s)

c: Mr. Barry G. Fouts

FILED
97 MAR 24 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

116 3/28/97

FILED
97 MAR 24 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ANGLERS PARADISE RESORT, INC.

ARTICLE I - NAME

The name of this corporation is Anglers Paradise Resort, Inc. and the business address of this corporation is star Route 2 - Box 107, Crescent City, Florida 32112.

ARTICLE II - PURPOSE

This corporation is organized for the following purposes: operating a fish camp and any other lawful business.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is: 111 Easton Drive, Lakeland, Florida, 33803, and the name of the initial registered agent of this corporation at that address is: John Griffith.

Article VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this corporation are:

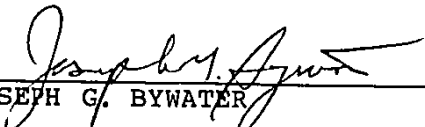
Barry G. Fouts
Star Route 2 - Box 107
Crescent City, Florida 32212

Patricia A. Fouts
Star Route 2 - Box 107
Crescent City, Florida 32212

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Joseph G. Bywater, 2000 E. Edgewood Drive, Suite 108 B, Lakeland, Florida, 33803.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this the 20th day of March, 1997.

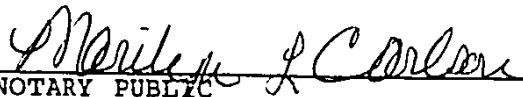


JOSEPH G. BYWATER

STATE OF FLORIDA
COUNTY OF POLK

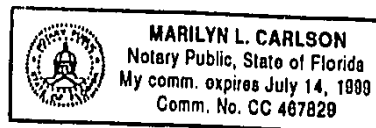
I hereby certify that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Joseph G. Bywater, whose signature is being notarized, who is personally known to me, and who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal at Lakeland, Polk County, Florida, this the 20th day of March, 1996.



NOTARY PUBLIC

Commission Expires
Commission Number
Notary Seal



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

THAT ANGLERS PARADISE RESORT, INC.

WITH ITS PLACE OF BUSINESS AT CRESENT CITY, FLORIDA 32112

HAS NAMED JOHN GRIFFITH

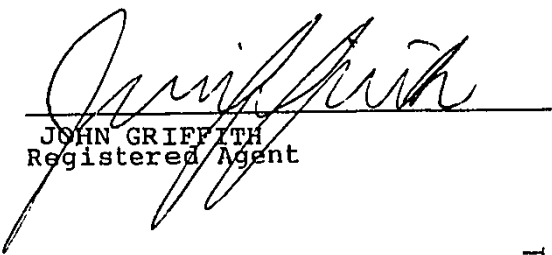
LOCATED AT 111 EASTON DRIVE, LAKE LAND, FLORIDA, 33803

CITY OF LAKE LAND STATE OF FLORIDA FLORIDA

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE
TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Date: 3/19/97


JOHN GRIFFITH
Registered Agent

FILED
97 MAR 24 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA