

P970000038761

4/30/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:52 PM

((H97000007090 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: ~~JOHNNY C. RODRIGUEZ~~

LUIS

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: FLY/FISHING ADVENTURES, INC.

AUDIT NUMBER.....H97000007090

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 APR 30 AM 8:25
SECT. OF STATE
TALLAHASSEE, FLORIDA

K.R. MAY - 1 1997.

H97000007090

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Fly/Fishing Adventures, Inc.

FILED
97 APR 30 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:
Fly/Fishing Adventures, Inc.
9363 Whippoorwill Trail
Jupiter FL 33478

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Ronald D. Bull
9363 Whippoorwill Trail
Jupiter FL 33478

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Ronald D. Bull

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jerald David August | FL Bar Member 236136
August Corniter Kulunas & Schepps, P.A.
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401
561-835-9800

H97000007090

H97000007090

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jerald David August
August Comiter Kulunas & Schepps, P.A.
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 30, 1997

The undersigned incorporator executed these Articles of Incorporation on
April 30, 1997



JERALD DAVID AUGUST
by L.A. Uriarte as attorney-in-fact

Jerald David August | FL Bar Member 236136
August Comiter Kulunas & Schepps, P.A.
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401
561-835-9600

H97000007090

H97000007090

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Fly/Fishing Adventures, Inc.

REGISTERED AGENT/OFFICE:

**Ronald D. Bull
9363 Whippoorwill Trail
Jupiter FL 33478**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**Ronald D. Bull
by L.A. Uriarte as attorney-in-fact**

Date: April 30, 1997

**FILED
97 APR 30 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**Jerald David August | FL Bar Member 238136
August Comiter Kulunas & Schepps, P.A.
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401
561-835-9600**

H97000007090