



THE UNITED STATES  
CORPORATION  
COMPANY

P 97000055294

ACCOUNT NO. : 072100000032

REFERENCE : 436758 5674A

AUTHORIZATION :

*Patricia Project*

COST LIMIT : \$ 122.50

ORDER DATE : June 20, 1997

ORDER TIME : 10:45 AM

ORDER NO. : 436758-005

200002220992--6

CUSTOMER NO: 5674A

CUSTOMER: Carla Wellborn, Legal Asst  
KIMPTON BURKE & WHITE

Suite 100  
28059 U.S. Highway 19, North  
Clearwater, FL 34621

DOMESTIC FILING

NAME: TOWER FISHING SEMINARS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

97 JUN 24 AM 8:51

RECEIVED

84 JUN 24 1997.

8

ARTICLES OF INCORPORATION  
OF  
TOWER FISHING SEMINARS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TOWER FISHING SEMINARS, INC.

The address of the principal office of this corporation shall be 8001 West Pocahontas Avenue, Tampa, Florida 33615, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 28059 U.S. Highway 19 North, Suite 100, Clearwater, Florida 34621, and the name of the initial Registered Agent of the corporation at that address is Robert C. Burke, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VII. INDEMNIFICATION

The corporation may indemnify any officer, director, employee, or agent or any officer, director, employee, or agent to the extent permitted by law.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set  
their hand and seal of Corporation Service Company  
on June 23, 1997.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

ACG/dwl

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TOWER FISHING SEMINARS, INC.

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

ROBERT C. BURKE, JR.  
(Name)

28059 U. S. HIGHWAY 19 NORTH, SUITE 100  
(P.O. Box not acceptable)

CLEARWATER, FLORIDA 34621  
(City/State/Zip)

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.

  
(Signature)