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City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 JUN 25 PM 12:24

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6-26-97

Examiner's Initials WS

**ARTICLES OF INCORPORATION
OF
ANGLER'S CHOICE RIGS, INC.**

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ARTICLE I-NAME

The name of this corporation is Angler's Choice Rigs, Inc.

ARTICLE II- PURPOSE

This corporation is organized for the purpose of manufacturing and selling fishing equipment and for any other lawful purpose.

ARTICLE III-DURATION

This corporation shall exist in perpetuity commencing upon the date of the filing of these Articles.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value stock. All of said stock may be payable in any manner authorized by law.

ARTICLE V- INITIAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of this corporation is: 261 S.E. Whitmore Drive, Port St. Lucie, Florida 34984.

ARTICLE VI-NAME AND ADDRESS OF REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is William Howard Laws and the address is : 261 S.E. Whitmore Drive, Port St. Lucie, FL 34984.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

The initial Board of Directors for the corporation shall consist of :

President: Susan Marie Laws- 261 S.E. Whitmore Dr., Port St. Lucie, Fl 34984

V. Pres.: Robert Ronald Laws- 261 S.E. Whitmore Dr., Port St. Lucie, Fl 34984

Secty: William Howard Laws- 261 S.E. Whitmore Dr., Port St. Lucie, FL 34984

Treas: William Howard Laws-261 S.E. Whitmore Dr., Port St. Lucie, FL 34984

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is WILLIAM H. LAWS, 261 S.E. Whitmore Dr., Port St. Lucie, FL 34984.

ARTICLE IX- BY-LAWS

The power to adopt, alter, amend or repeal By Laws shall be vested in the Board of Directors.

ARTICLE X- SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, as represented in person or proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE XI- INDEMNIFICATION

This corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XII- COMMENCEMENT OF CORPORATE EXISTENCE

The commencement date of this corporation shall be _____.

ARTICLE XIII- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the shareholder is subject to this reservation. Any such amendment shall require the concurrence of 51% of the shares entitled to vote.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of June, 1997.



William H. Laws, Secretary

COUNTY OF ST. LUCIE
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 23rd day of June, 1997 by William H. Laws, who is personally known to me and who did take an oath.



Notary Public
Notary Stamp:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT FOR SERVICE OF PROCESS**

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **Angler's Choice Rigs, Inc.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Port St. Lucie, St. Lucie County, Florida has appointed **William H. Laws**, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, and being familiar with, I hereby accept the obligations of that position and act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 23 day of June, 1997.


William H. Laws

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