

TERRENCE F. DYTRYCH, P.A.

LAW OFFICES

BOARD CERTIFIED CIVIL TRIAL LAWYER

2023 NORTH FLAGLER DRIVE  
WEST PALM BEACH, FLORIDA 33407

TELEPHONE (561) 655-7808  
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P 970000 66929

FILED  
97 JUL 31 AM 8:53  
TALLAHASSEE, FLORIDA

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Bubba's Fish Camp, Inc.

Dear Sir:

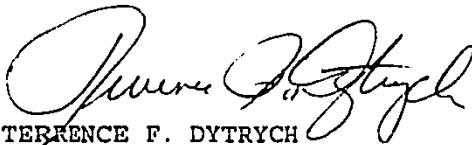
Enclosed are an original and one copy of Articles of Incorporation and Acceptance of Registered Agent for a Florida Corporation.

Please forward a certified copy of the Articles of Incorporation to this office.

Also enclosed is our check for \$131.25, representing the fee for filing fee, certified copy of articles and certificate of status.

In thanking you for your cooperation, I am,

Very truly yours,

  
TERRENCE F. DYTRYCH

TFD/sw  
Enclosures

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-08/06/97--01070--006  
\*\*\*131.25 \*\*\*131.25

F. O'HENRY AUG 4 1997

AUG 4 1997

ARTICLES OF INCORPORATION  
OF  
BUBBA'S FISH CAMP, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is Bubba's Fish Camp, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 421 South Federal Highway, Stuart, Florida, 34994.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 7,500 shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders hereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

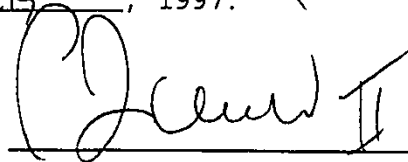
The name and address of the initial registered agent is:  
Terrence F. Dytrych, 2023 North Flagler Drive, West Palm Beach, FL 33407.

ARTICLE VII. INCORPORATORS

The name and street address of the Incorporator signing these Articles of Incorporation is: Peter J. Miller, II, 212 W. 5th Street, Apt. #1, Stuart, FL 33494.

FILED  
97 JUL 31 AM 8:53  
TALLAHASSEE, FLORIDA

The undersigned Incorporator has executed these Articles of  
Incorporation this 28 day of July, 1997.



PETER J. MILLER, II  
President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared  
PETER J. MILLER, II, known to me to be the person who executed the  
foregoing Articles of Incorporation, and he acknowledged to and  
before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
28 day of July, 1997.

(SEAL)

  
NOTARY PUBLIC

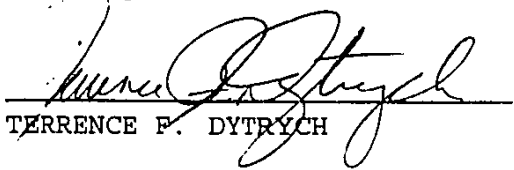
M Susan Wasmage  
My Commission CC614048  
Expires January 15, 2001

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/  
REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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 Bubba's Fish Camp, Inc..
2. The name and address of the registered agent is Terrence F. Dytrych, 2023 North Flagler Drive, West Palm Beach, FL 33407.

Having been named as registered agent and to accept service of process of the above-stated corporation at the place designated in this certificate, I hereby accept 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.

  
TERRENCE F. DYTRYCH

Dated: 7/28/97

FILED  
97 JUL 31 AM 8:53  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA