

Charter Number Only

PA 1700093659

VALIDATION ONLY

Requestor's Name
Joel Baum
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1515 University Dr. #209
Coral Springs, FL 33071
City State ZIP Phone
#954) 752-1712

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CORPORATION(S) NAME

Lone Star Bass Guide Services, Inc.

FILED
97 OCT 31 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Pick Up	<input type="checkbox"/> Mail	

RECEIVED
97 OCT 31 AM 10:14
DIVISION OF CORPORATIONS

Certified Copy

Name	
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Examiner	
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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
LONE STAR BASS GUIDE SERVICES, INC.

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ARTICLE I - NAME

The name of this corporation is Lone Star Bass Guide Services, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5994 Glendale Drive, Boca Raton, Fl. 33433 and the name of the initial registered agent of this corporation at that address is Donald Marks.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officers of this corporation is:

Donald Marks	President	5994 Glendale Drive Boca Raton, Florida 33433
Donna Marks	Treasurer/ Secretary	5994 Glendale Drive Boca Raton, Florida 33433

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VX - AMENDMENT

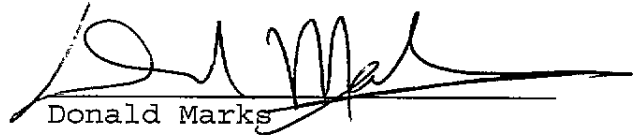
This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Donald Marks
5994 Glendale Drive
Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of October, 1997.


Donald Marks

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Lone Star Bass Guide Services, Inc. is 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 Boca Raton, County of Palm Beach, State of Florida has named Donald Marks at 5994 Glendale Drive, Boca Raton, Florida 33433 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By


Donald Marks

PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is 5994 Glendale Drive, Boca Raton, Florida 33433.

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