

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 12 AM 11:11

Three G's Sport
Fishing, Inc.

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File 4000002344144--3
- ____ L.C. File 11/12/97--01005--027
*****70.00 *****70.00
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ☒ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

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Signature _____

Requested by: LS 11/12 8:46
Name Date Time

Walk-In _____ Will Pick Up _____

RP
11-12-97

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ARTICLES OF INCORPORATION

OF

THREE G'S SPORT FISHING, INC.

I. CORPORATE NAME

The name of this corporation is:

THREE G'S SPORT FISHING, INC.

II. PRINCIPAL OFFICE OR MAILING ADDRESS

The principal place of business and the mailing address of this corporation are:

321 Crosswinds Drive
Palm Harbor, FL 34683

III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock.

V. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these articles.

VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The name and address of the initial Registered Agent of this Corporation are:

WILLIAM L. VINSON

110 S. Levis Avenue
Tarpon Springs, FL 34689

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

VII. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

VIII. INITIAL DIRECTORS.

The name of the initial director of this Corporation and his street address is:

ALBERT ADAM GRIFFITHS
321 Crosswinds Drive
Palm Harbor, FL 34683

The person named as initial director shall hold office for the first year of existence of this Corporation or until successor is elected or appointed and has qualified, whichever occurs first.

IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

WENDY LEE GRIFFITHS
321 Crosswinds Drive
Palm Harbor, FL 34683

X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled

to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 5th day of November, 1997.

Wendy Lee Griffiths
WENDY LEE GRIFFITHS
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation was acknowledged before me this 5th day of November, 1997, by Wendy Lee Griffiths, who is personally known to me ~~or who has produced~~ _____ as identification.



Wm. L. VINSON
Notary Public, State of Florida
My Comm. Expires Apr. 7, 1998
No. CC 359178
Bonded Thru Official Notary Service

NOTARY PUBLIC:

sign: Wm. L. Vinson
print: Wm. L. Vinson
State of Florida at Large (Seal)
My commission expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

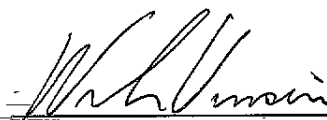
In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That THREE G'S SPORT FISHING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 321 Crosswinds Drive, Pinellas County, Florida, has named WILLIAM L. VINSON, located at 110 S. Levis Avenue, Tarpon Springs, FL 34689, which is situate in Pinellas County, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as registered agent and designated to accept service of process for the above Corporation, 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.

Date: Nov 5, 1997


WILLIAM L. VINSON
Registered Agent