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(SAMPLE LETTER OF TRANSMITTAL)
FILED

DATE 97 NOV 10 AM 9:45

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002342266--4
-11/10/97--01022--017
****122.50 ****122.50

Re: Double D Fishing, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

DONALD JACKSON
(Individual's Name)

Donald Jackson GAVE
AUTHORIZATION BY PHONE TO
CORRECT Chico Co
DATE 11/10/97
DOC. # AM

Double D Fishing, Inc.
(Name of Corporation)

R. Hall NOV 13 1997

MAILING ADDRESS OF CORPORATION		
Po Box 855		
Long Key Fl 33001		
PHONE		
(805) 664-8058		
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

Double D Fishing, Inc.

(name of corporation)

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The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Double D Fishing, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>PO Box 855</u>		
CITY <u>Long Key</u>	FLORIDA <u>Fl</u>	ZIP <u>33001</u>
Mailing address, if different		

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Donald E. Hutchison</u>		
ADDRESS <u>Fiesta Key, KOA mile marker 70</u>		
CITY <u>Long Key</u>	FLORIDA <u>Fl</u>	ZIP <u>33001</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:



NAME	Donald L. Jackson		
ADDRESS	PO Box 833		
CITY	Long Key	STATE	FL ZIP 33001
NAME	Donald E. Hutchison		
ADDRESS	PO Box 855		
CITY	Long Key	STATE	FL ZIP 33001
NAME	JOHN F. NORWOOD		
ADDRESS	100 W. 63 ST APT A2		
CITY	MARATHON	STATE	FL ZIP 33050

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DONALD L JACKSON		
ADDRESS	PO Box 833		
CITY	Long Key	STATE	FL ZIP 33001
NAME	Donald E. Hutchison		
ADDRESS	PO Box 855		
CITY	Long Key	STATE	FL ZIP 33001
NAME	JOHN F. NORWOOD		
ADDRESS	100 W 63 ST APT A2		
CITY	MARATHON FL	STATE	FL ZIP 33050

The undersigned incorporator(s) have executed these Articles of Incorporation this 7 day of Nov., 19 97.

 (Signature)
 (Signature)
 (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Double D Fishing, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation


at Fiesta Key, KOA Mile Marker 70

Long Key, Fl. 33001

has named DONALD E. HUTCHISON

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

11/2/97
(Date)