

P 970000 99206  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

300002351643--5  
-11/19/97--01043--015  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Baywatch Sport Fishing Towers, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50

FROM:

Timothy Barry  
Name  
2946 Ranchette Square  
Address  
Gulf Breeze, FL 32561  
City, State & Zip  
( 904 ) 934-1819  
Telephone Number

FILED  
97 NOV 19 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

**ARTICLES OF INCORPORATION**

**OF**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Baywatch Sport Fishing Towers, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3985 North "W" Street  
Unit 21  
Pensacola, FL 32505

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (\$10,000.00) Shares of one dollar (\$1.00) par value common stock.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Timothy Barry  
2946 Ranchette Square  
Gulf Breeze, FL 32561

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## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. Timothy Barry  
2946 Ranchette Square  
Gulf Breeze, FL 32561
2. Regina G. Esty  
4960 Lanett Dr.  
Pensacola, FL. 32526

The undersigned has(have) executed these Articles of Incorporation this  
\_\_\_\_ 1st \_\_\_\_ day of November, 19 97.

 / President  
\_\_\_\_\_  
Signature/Title

 / Vice President  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/register agent, in the State of Florida.

1. The name of the corporation is: Baywatch Sport Fishing Towers, Inc.

2. The name and address of the registered agent and office is:

Timothy Barry

(NAME)

2946 Ranchette Square

(PO BOX NOT ACCEPTABLE)

Gulf Breeze, FL 32561

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

President

DATE

11/2/97

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 THE ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE

DATE

11/2/97

REGISTERED AGENT FILING FEE: \$35.00

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