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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
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FROM: HUBCO  
104662003400

ACCT#:

CONTACT: BRUCE HUBBARD

PHONE: (516) 935-3940

FAX #:

(516) 935-3088

NAME: BAY FOX ENTERPRISES ~~INC.~~ LLC

AUDIT NUMBER.....H97000019875

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 3, 1997

HUBCO

SUBJECT: BAY FOX ENTERPRISES LTD.  
REF: W97000026931

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

If you have any further questions concerning your document, please call (850) 487-6924.

Sharon Tala  
Document Specialist Supervisor

FAX Aud. #: H97000019875  
Letter Number: 697A00057043

## TRANSMITTAL LETTER

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

Subject: **BAY FOX ENTERPRISES INC.**  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation.

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified  
Copy

☐ \$131.25  
Filing Fee  
Certified Copy  
& Certificate

**Additional Copy Required**

FROM: HUBCO  
77 East John Street  
Hicksville, New York 11801  
1-800-443-8177  
FAX 1-516-935-3088

Depository Account # 104662003400

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## ARTICLES OF INCORPORATION

*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:

**BAY FOX ENTERPRISES INC.**

The purpose of this corporation is for Fishing Charter.

### ARTICLE II PRINCIPAL OFFICE

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

**BAY FOX ENTERPRISES INC.**

152 PALMETTO DUNES CIRCLE  
NAPLES, FLORIDA 34113

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### ARTICLE III SHARES

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

**200 SHARES NPV**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THEODORE FOX  
152 PALMETTO DUNES CIRCLE  
NAPLES, FLORIDA 34113

**Prepared By:**

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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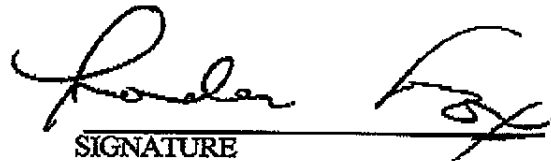
ARTICLES V INCORPORATOR(S)

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

THEODORE FOX  
152 PALMETTO DUNES CIRCLE  
NAPLES, FLORIDA 34113

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of DEC 19 97.

  
SIGNATURE

H97000019875

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**CERTIFICATE OF DESIGNATION OF  
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **BAY FOX ENTERPRISES INC.**

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

THEODORE FOX

Name

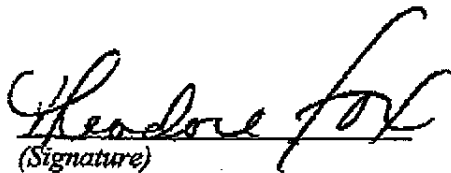
152 PALMETTO DUNES CIRCLE

(P.O. Box or Mail Drop Box NOT Acceptable)

NAPLES, FLORIDA 34113

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

12/2/97  
(Date)

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