

P98000019308

TRANSMITTAL LETTER

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

200002442462--2
-02/27/98--01042--014
*****78.75 *****78.75

SUBJECT: Boca Raton Fishing Club, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$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: MATTHEW CARDella
Name (Printed or typed)

16267 FIG WAY
Address

DELRAY BEACH, FL 33484
City, State & Zip

561-496-4235
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 27 PM 2:39

NOTE: Please provide the original and one copy of the articles.

RP
02-27-98

Boca Raton Fishing Club INC.
951 N.W. 13th Street Suite 2E
Boca Raton, FL 33486

Article I. The name of the Corporation shall be: Boca Raton Fishing Club. Inc.

Article II. The principle place of business and mailing address of this Corporation shall be: 16267 Fig Way, Delray Beach, Florida 33484.

Article III The Boca Raton Fishing Club is organized to promote sport fishing and conservation in the inshore and near shore waters of southern Palm Beach County. The club is also dedicated to promoting fishing activities to the youths of the area.

Article IV The First Board of Directors will serve for a term of not more than five (5) years. At the end of that term the Board will nominate and elect a new board of directors, consisting of no less then three nor more than 5 members. A member receiving a simple majority of the Board members voting in that election will be considered elected to the Board of Directors. The Board will initially consist of five members. The Board may expand the number of directors with a 3/5 majority vote in favor of expanding the number of directors.

In the event of a vacancy of a director position, the board may fill the vacancy with a majority of the board members present to vote. At no time shall there be less than three directors.

Article V The initial registered agent and address:
Matthew Cardella
16267 Fig Way
Delray Beach, FL 33484

Article VI The Incorporator of the of these Articles Of
Incorporation and address:

Matthew Cardella
16267 Fig Way
Delray Beach, FL 33484

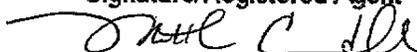
Signature/ Incorporator

 MATTHEW CARDELLA

Date 2/18/98

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/Registered Agent

 MATTHEW CARDELLA

Date

2/18/98

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