

**JEROME AND PEMPUS**  
Attorneys at Law

**JOSEPH B. JEROME**  
Voice Mail No. 523-1585

April 7, 1998

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

Re: Filing of Articles of Incorporations  
The Fishing Connection, Inc.  
Buchans Landing Resort, Inc.  
Our File No. 8218.0003

000002487059--5  
-04/13/98--01129--001  
-\*\*\*\*140.00 \*\*\*\*\*70.00

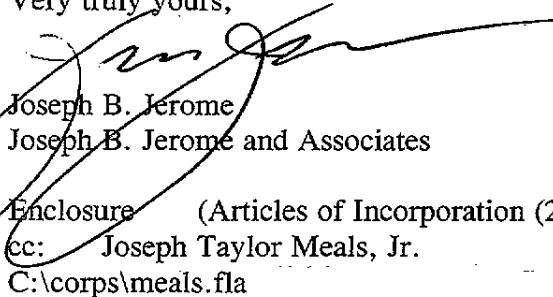
Dear Sir/Madam:

Enclosed is an original and one (1) copy of each of the articles of incorporation and a check for the filing fee of Seventy Dollars (\$70.00) for each set of Articles of Incorporation.

Please file the articles in your normal fashion and return a time-stamped copy using the enclosed self-addressed stamped envelope for your convenience.

If you have any questions, please feel free to contact the undersigned.

Very truly yours,

  
Joseph B. Jerome  
Joseph B. Jerome and Associates

Enclosure (Articles of Incorporation (2), Check, SASE)  
cc: Joseph Taylor Meals, Jr.  
C:\corps\meals fla

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 13 PM 2:11

JOSEPH B. JEROME AND ASSOCIATES

LAW OFFICES OF ERIC O. PEMPUS

A Non-Partnership Affiliation of Law Firms  
1801 The Illuminating Building • 55 Public Square • Cleveland, Ohio 44113-1901  
Telephone: (216) 241-9990 • Facsimile: (216) 241-2920

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ARTICLES OF INCORPORATION  
OF  
THE FISHING CONNECTION, INC.

I, the undersigned, J. Taylor Meals, Jr., of the United States of America, State of Florida, desiring to form a corporation for profit under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation as set forth in Chapter 607 and 621 F.S.

ARTICLE I

The name of the corporation shall be The Fishing Connection, Inc.

ARTICLE II

The principal office of the corporation in the State of Florida is to be at 599 W. Dearborn Street, Englewood, County of Sarasota, Florida, 34223.

ARTICLE III

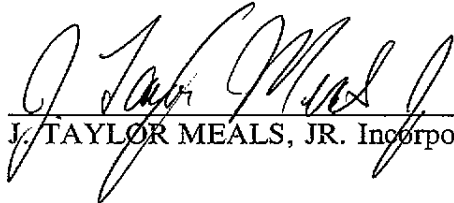
The number of shares of stock that this corporation is authorized to have outstanding is 100, all of which shall be at no par value.

ARTICLE IV

The name and address of the initial registered agent is: J. Taylor Meals, Jr., of 1325 Bayshore Drive, Englewood, County of Sarasota, State of Florida, 34223.


ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: J. Taylor Meals, Jr., of 1325 Bayshore Drive, Englewood, County of Sarasota, State of Florida, 34223, the sole incorporator of THE FISHING CONNECTION, INC.

  
J. TAYLOR MEALS, JR. Incorporator

Date: 4/7/98

*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 register agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
J. TAYLOR MEALS, JR. Registered Agent

Date: 4/7/98

Ko/corps/Meals.Fla