

KENNEDY CREEK FISH CAMP, INC
ROUTE 3 BOX 389B
BRISTOL, FLORIDA 32321
850/643-2742 OR 3546

OWNERS: IRMA N. PEDDIE & SANDRA J. BAILEY

May 19, 1998

P98000052521

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 16 AM 9:03

Dear Sir:

Please find enclosed the Articles of Incorporation and Transmittal Letter for Kennedy Creek Fish Camp, Inc.

The ownership of this company is shared between by Irma N. Peddie and Sandra J. Bailey. Therefore, all paperwork has been completed and signed by both parties.

Should additional information be requested, please contact either of the parties at the number on letterhead. Also, the certified copy and certificate may be mailed to the address listed on the letterhead. We have enclosed a self-addressed envelope.

Thank you for your cooperation with this matter.

Sincerely,

Sandra J. Bailey

Irma N. Peddie

Sandra J. Bailey, Co-Owner
Irma N. Peddie, Co-Owner

cc: Enclosure

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Kennedy Creek Fish Camp, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Rt. 3 Box 389B
Bristol, FL 32321

ARTICLE III SHARES

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

2 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Iema N. Peddie
Rt. 3 Box 389B - Michaeux Road
Bristol, FL 32321

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Sandra J. Bailey
Rt. 3 Box 389
Bristol, Florida 32321

Sandra J Bailey
Signature/Incorporator

June 4, 1998
Date

(An additional article must be added if an effective date is requested.)

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

Iema N. Peddie
Signature/Registered Agent

6-4-98
Date

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98 JUN 16 AM 9:33