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TRANSMITTAL LETTER

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

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-06/19/98--01036--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** HOWARD'S FISHING EXCURSIONS, 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:** Edwin L. Hamilton  
Name (Printed or typed)  
CHAMBERS, MABRY, MCCLELLAND & BROOKS  
2200 Century Parkway, Tenth Floor  
Address  
Atlanta, GA 30345  
City, State & Zip  
(404) 325-4800  
Daytime Telephone number

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

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HOWARD'S FISHING EXCURSIONS, INC.

ARTICLES OF INCORPORATION

ARTICLE I

The name of the Corporation is: Howard's Fishing  
Excursions, Inc.

ARTICLE II

The Corporation is a for profit corporation as authorized by the laws of the State of Florida; shall be organized pursuant thereto and shall enjoy all of the rights, privileges and immunities as provided for therein.

ARTICLE III

The Corporation shall have authority to issue ten thousand (10,000) shares of common stock.

The common stock of the Corporation shall possess all such rights and privileges as are afforded to capital stock by applicable law, including, but not limited to, the following rights and privileges:

- (a) Dividends may be declared and paid or set apart for payment upon the common stock out of any assets or funds of the Corporation legally available for payment of the dividends;
- (b) The holders of common stock shall have the right to vote for the election of officers and on all other matters requiring stockholder action, each share being entitled to one vote;  
and

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(c) Upon the voluntary or involuntary liquidation, dissolution or winding-up of the Corporation, the net assets of the Corporation available for distribution shall be distributed pro ride to the holders of the common stock in accordance with their respective rights a n d interests.

#### ARTICLE IV

This Corporation shall have perpetual duration.

#### ARTICLE V

The Corporation shall be authorized to issue its common stock in accordance with the provisions of Section 1244 of the Internal Revenue Code, as amended, pursuant to such prior plans as it may from time to time adopt, and the Corporation shall be authorized to adopt an initial plan for the issuance of such common stock at its first organizational meeting.

#### ARTICLE VI

This Corporation may be dissolved upon the written direction of two-thirds of the shareholders of the Corporation.

#### ARTICLE VII

The annual meeting of the shareholders of the Corporation shall be held on the first business day following the thirtieth day of November and shall be held at the Corporation's principal office.

#### ARTICLE VIII

Special meetings of the shareholders shall be held upon written notice of the President to the shareholders, or at such other times as may be prescribed in the duly adopted by-laws.

#### ARTICLE IX

The Corporation elects to have no board of directors but shall be governed by its Officers who shall be elected by the shareholders, in accordance with by-laws duly adopted by the shareholders. The Shareholders shall appoint such officers as are necessary to operate the corporation. Nothing contained herein shall prohibit any person duly elected from holding more than one office. Each officer or director shall be elected or appointed for a term of office running until the next annual meeting of the Board of Directors of the Corporation, or such other term as provided by resolution of the Board of Directors. Each officer or director shall serve for the term of office to which he or she is elected or appointed until his or her successor has been elected or appointed and has qualified or until his or her earlier resignation, removal from office, or death. Any two or more offices may be held by the same person.

#### ARTICLE X

The initial registered office and principal office of the Corporation shall be at Lot 552 Heath Avenue, Suwannee, Florida 32692. The initial registered agent of the Corporation at such address shall be Mr. Howard H. Hamilton.

ARTICLE XI

The name and address of the incorporator is:

Mr. Howard H. Hamilton  
Lot 552 Heath Avenue, Suwannee, Florida 32692.

ARTICLE XII

The mailing address of the Corporation is: Post Office  
Box 297, Suwannee, Florida 32692.

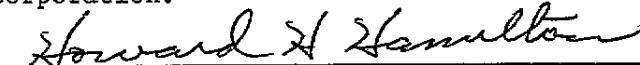
ARTICLE XIII

The Corporation is authorized to engage in any lawful business or activity for which corporations may be organized under Florida law to include, but is not limited to engaging in the business of arranging, conducting, undertaking the business of fishing excursions for hire and otherwise involved in guiding individuals or groups in such events for itself and others, as agent, broker or otherwise; to engage in the business of buying, selling, leasing, and otherwise dealing in all types of tourist excursions as owner, lessor, lessee, broker, agent or otherwise; to individuals, church groups, tour groups, corporations, partnerships and businesses of all kinds; marketing, selling; consulting; publishing; marketing, distribution, promoting, transportation and sale, either at wholesale or retail any product; to engage in the lending and borrowing of money; investment to include stock, futures and commodity trading, the brokerage; to purchase, lease or otherwise acquire, hold, own, mortgage, pledge, encumber and dispose of all kinds of property, real, personal, tangible, intangible and mixed, both within and without this state; and,

to enter into partnerships, joint ventures, syndicates and other business associations for any lawful purpose or purposes allowed by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

I am hereby familiar with and accepts the duties and responsibilities as registered agent for said corporation.



HOWARD H. HAMILTON

Incorporator/Registered Agent

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