

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
98 JUL 13 AM 10:13

P98000061458

Salty Dog Sportfishing, Inc.

Art of Inc. File 2000012585052--8
07/10/98 01038-007

LTD Partnership File ****122.50 ****122.50

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

Signature _____

Requested by: ces 7/10 10:06
Name Date Time

Walk-In _____ Will Pick Up _____

98 JUL 10 11:23
DIVISION OF CORPORATIONS

RP
07-08



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: SALTY DOG SPORTFISHING INC.
Ref. Number: W98000015708

We have received your document for SALTY DOG SPORTFISHING INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 098A00036983

ARTICLES OF INCORPORATION

of
SALTY DOG SPORTFISHING INC.

(name of corporation)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 13 AM 10:13

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SALTY DOG SPORTFISHING INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>PO Box 510104</u>		
CITY	<u>KEY COLONY BEACH</u>	FLORIDA	<u>FL</u>
			ZIP <u>33051</u>

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>DANIEL L. ALDRIDGE</u>		
ADDRESS	<u>331 9th Street</u>		
CITY	<u>KEY COLONY BEACH</u>	FLORIDA	<u>FL</u>
			ZIP <u>33051</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	DANIEL L. ALDRIDGE		
ADDRESS	P.O. BOX 510104		
CITY	Key Colony BEACH	STATE	FL. ZIP 33051
NAME	Richard Schwartz		
ADDRESS	P.O. BOX 510868		
CITY	Key Colony BEACH	STATE	FL. ZIP 33051
NAME	JOHN F. NORWOOD		
ADDRESS	100 W. 63 ST. APT A-2		
CITY	MARATHON	STATE	FL. ZIP 33050

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DANIEL L. ALDRIDGE		
ADDRESS	P.O. BOX 510104		
CITY	Key Colony BEACH	STATE	FL. ZIP 33051
NAME	Richard Schwartz		
ADDRESS	P.O. BOX 510868		
CITY	Key Colony BEACH	STATE	FL. ZIP 33051
NAME	JOHN F. NORWOOD		
ADDRESS	100 W. 63 ST APT A-2		
CITY	MARATHON	STATE	FL. ZIP 33050

The undersigned incorporator(s) have executed these Articles of Incorporation this 9th day of JULY, 1998.

Daniel L. Aldridge (Signature)
Richard Schwartz (Signature)
John F. Norwood (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 13 AM 10:13

SALTY DOG SPORTFISHING INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 331 9th STREET

KEY COLONY BEACH FL. 33051

has named DANIEL L. ALDRIDGE

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Daniel L. Aldridge
(Signature)

7/9/98
(Date)