

P98000090680

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

800002670808--3
-10/23/98--01019--006
*****70.00 *****70.00

SUBJECT: My Fishing Shack of St. George Island, Inc.

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

\$70 Filing Fee

Whaley Hughes

1532 East Gulf Beach Drive
St. George Island, FL 32328
850-927-2391

FILED
98 OCT 23 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beth Hughes GAVE
AUTHORIZATION BY PHONE TO
CORRECT St. George Island or SGT
DATE 10-26-98
DOC. EXAM CB

388-5244
488C
10-26-98
4

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

My Fishing Shack of St. George Island, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1532 East Gulf Beach Drive
St. George Island, FL 32328

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Whaley Hughes
1532 East Gulf Beach Drive
St. George Island, FL 32328

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98 OCT 23 AM 9:21
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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S:

See instructions for officers/directors

The names and street address(es) to these Articles of Incorporation is (are)

Whaley Hughes
1532 East Gulf Beach Drive
St. George Island, FL 32328

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

16th day of October, 1998.

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


Signature

Signature

Signature

Notarization is not required

NITE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: My Fishing Shack of St. George Island, Inc.

2. The name and address of the registered agent and office is:

Whaley Hughes

(NAME)

1532 East Gulf Beach Drive

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. George Island, FL 32328

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 23 AM 9:21

FILED

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.

Whaley Hughes
(SIGNATURE)

10-22-98
(DATE)