

P99000028171

March 19, 1999

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

800002814033-1  
-03/22/99 -01126--023  
\*\*\*122.50 \*\*\*\*\*78.75

Re: Key West Kayak Fishing, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

David M. Dlugitch

Key West Kayak Fishing Inc.

Mailing Address of Corporation

Key West Kayak Fishing, Inc.  
P.O. Box 4661  
Key West, FL 33041-4661  
Phone 801-264-0273

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 22 PM 4:55

R. Purinton MAR 26 1999

# ARTICLES OF INCORPORATION

of

Key West Kayak Fishing, Inc.

(name of corporation)

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:

Key West Kayak Fishing, 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 500 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	P.O. Box 4661		
CITY	Key West	FLORIDA	ZIP 33041-4661
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	David M. Dlugitch		
ADDRESS	708B Elizabeth Street		
CITY	Key West	FLORIDA	ZIP 33040

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (one) 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	David M. Dlugitch		
ADDRESS	708B Elizabeth Street		
CITY	Key West	STATE	Florida ZIP <del>XX</del> 33040
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

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

NAME	David M. Dlugitch		
ADDRESS	708B Elizabeth Street		
CITY	Key West	STATE	Florida ZIP 33040
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 19th day of March, 19 99.

David M. Dlugitch (Signature)

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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Key West Kayak Fishing, 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 708B Elizabeth Street

Key West, FL 33040

has named David M. Dlugitch

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.

  
(Signature)

3-19-99

(Date)