

P99000043309

SPWELL, ANZEN, & KRAEMER

Requestor's Name

211 E. CAN ST

Address

TAL FL 32201 222-1055

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<input type="checkbox"/>	Amendment
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TALLAHASSEE, FLORIDA

99 MAY 12 PM 3:08

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Examiner's Initials

ajc 5/12

ARTICLES OF INCORPORATION

FOR

THE LAZY ANGLER, INC.

Article I.

Corporate Name

The name of this corporation is THE LAZY ANGLER, INC.

Article II.

Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article III.

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of Ten Cents (\$.10) per share.

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Article IV.

Term of Existence

This Corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

Article V.

Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI.

Registered Agent and Initial Registered and Principal Office

The Registered Agent and the street address of the initial Registered and Principal Office of this Corporation in the State of Florida shall be:

Michael B. Timmerman

3871 Indian Trail, #3F  
Destin, FL 32541

Mailing Address:

P.O. Box 1080  
Destin, FL 32540

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**Article VII.**

**Board of Directors**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

**Article VIII.**

**Initial Directors**

The name of the initial directors of this Corporation and their address is:

Michael B. Timmerman                      3871 Indian Trail, #3F  
Destin, FL 32541

Mailing Address:                      P.O. Box 1080  
Destin, FL 32540

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**Article IX.**

**Incorporator**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Michael B. Timmerman                      3871 Indian Trail, #3F  
Destin, FL 32541

Mailing Address:                      P.O. Box 1080  
Destin, FL 32540

Article X.

Cumulative Voting

Each Shareholder entitled to vote shall have a number of votes equal to the number of voting shares held by the Shareholder multiplied by the number of Directors that the Shareholder may elect. The Shareholder may cast all such votes for a single candidate or may distribute them among some or all of the candidates. The exercise of this right shall be termed cumulative voting.

Article XI.

Amendment

These Articles of Incorporation may be amended in the following manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator and Registered Agent, has executed the foregoing Articles of Incorporation on the 7<sup>th</sup> day of May, 1999.

  
MICHAEL B. TIMMERMAN

STATE OF FLORIDA  
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this 6<sup>th</sup> day of May, 1999, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared MICHAEL B. TIMMERMAN, who is personally known to me or who has produced the identification identified below, who is the person described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is his/her free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid.

       To me personally known

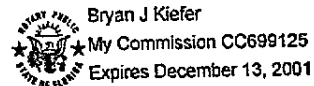
X Identified by Driver's License Number T565-542-70-179-0  
issued by the State of Florida.

B. J. Kiefer  
Notary Public

Typed Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

Commission No.: \_\_\_\_\_



I, MICHAEL B. TIMMERMAN, am hereby familiar with and accept the duties and responsibilities as Registered Agent for THE LAZY ANGLER, INC.

Michael B. Timmerman  
MICHAEL B. TIMMERMAN  
Registered Agent

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