

P99000044903

DALE R. SMITH
P.O. Box 550
Crystal River, FL 34423-0550
(352) 563-2077

May 7, 1999

Office of the Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, Florida 32314

FILED
99 MAY 14 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

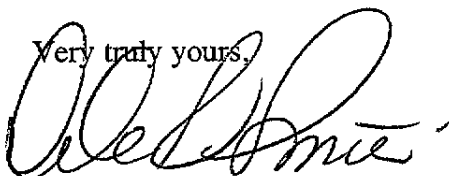
Re: Crystal River Sport Fishing, Inc.

Gentlemen:

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

Please file the Articles and return to the undersigned the Certificate of Incorporation and one certified copy.

Very truly yours,



DALE R. SMITH

DLR/cws

Enclosures (stated)

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-05/14/99--01100--024
****122.50 ****78.75

CB
5-14-99
3-33

ARTICLES OF INCORPORATION
FOR
CRYSTAL RIVER SPORT FISHING, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I.

The name of the corporation is:

CRYSTAL RIVER SPORT FISHING, INC.

The mailing address shall be:

P.O. Box 550
Crystal River, FL 34423-0550

ARTICLE II.

This corporation is organized to carry on and engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE III.

This corporation is authorized to issue Fifty (50) shares of \$10.00 par value common stock.

ARTICLE IV.

The street address of the initial principal office of this corporation is:

126 N.E. 2nd Street
Crystal River, FL 34428

The name of the initial registered agent of this corporation is:

DALE R. SMITH

ARTICLE V.

This corporation shall have one (1) director 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 name and address of the initial directors of this corporation are:

DALE R. SMITH
126 N.E. 2nd Street
Crystal River, FL 34428


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ARTICLE VI.

The names and addresses of the persons who are the incorporators signing these Articles are:

DALE R. SMITH
126 N.E. 2nd Street
Crystal River, FL 34428

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 11 day of May,
1999.


DALE R. SMITH

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF CITRUS

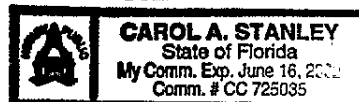
BEFORE ME, the undersigned authority, personally appeared, DALE R. SMITH, who is
(personally known to me) or (who have produced a driver's license as identification and who did take an
oath), the person described in and who executed and subscribed to the above Articles of Incorporation,
and that he acknowledged before me that he executed the same and subscribed to the same for the
purposes therein expressed.

Sworn to and subscribed before me, this 11th day of May, 1999.

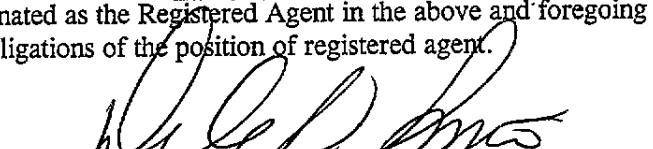

Notary Public

Print Name

My Commission Expires:



I, DALE R. SMITH, having been designated as the Registered Agent in the above and foregoing
articles, and am familiar with and accepts the obligations of the position of registered agent.


DALE R. SMITH