

P99000054016

June 09, 1999

Department of State, Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: ROCK BOTTOM FISHING, INC.

400002903454--9  
-06/14/99--01092--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Ladies and Gentlemen:


Please find enclosed for filing one original and one copy of the Articles of Incorporation of ROCK BOTTOM FISHING, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

The undersigned hereby requests expedited service for this filing.


Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

X

  
\_\_\_\_\_  
Morris E. Corbitt  
10261 E. CYPRESS CT., PEMBROKE PINES,  
FL 33026

FILED  
99 JUN 14 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
6/15/99

**ARTICLES OF INCORPORATION  
OF  
ROCK BOTTOM FISHING, INC.**

**ARTICLE I**

The name of the Corporation is ROCK BOTTOM FISHING, INC.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 10261 E. CYPRESS CT., PEMBROKE PINES, FL 33026.

**ARTICLE III**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

**ARTICLE IV**

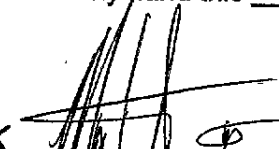
The address of the initial registered office of the Corporation is 10261 E. CYPRESS CT., PEMBROKE PINES, Florida 33026, and the name of the Corporation's initial registered agent for service of process at such address is Morris E. Corbitt.

**ARTICLE V**

The name and address of the incorporator to these Articles of Incorporation is:  
Morris E. Corbitt, 10261 E. CYPRESS CT., PEMBROKE PINES, FL 33026.

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of

JUNE, 1999

X   
\_\_\_\_\_  
Morris E. Corbitt  
10261 E. CYPRESS CT., PEMBROKE PINES, FL  
33026

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

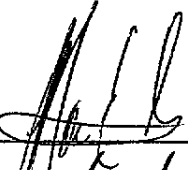
1. The name of the corporation is: ROCK BOTTOM FISHING, INC.
2. The name of the registered agent and office is:

Morris E. Corbitt  
10261 E. CYPRESS CT., PEMBROKE PINES , Florida 33026

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 X

DATE

  
6/11/99

FILED  
99 JUN 14 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA