

P99000054047  
TRANSMITTAL LETTER

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

500002903245--0  
-06/14/99--01051--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:**

**The Big Bass Boat River Cruises, Inc.  
4788 N US 1  
Fort Pierce, FL 34946**

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

Filing Fee:	\$35.00
Registered Agent Fee:	\$35.00
Certified Copy:	<u>\$ 8.75</u>
Total:	<u>\$78.75</u>

FILED  
99 JUN 14 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUN 15 1999

## 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:

The Big Bass Boat River Cruises, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

4788 N US 1  
Fort Pierce, FL 34946

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TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

R. Dale Bass  
8686 Andrews Ave  
Fort Pierce, FL 34934

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

R. Dale Bass  
8686 Andrews Ave  
Fort Pierce, FL 34934

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
15th day of April, 1999.

  
\_\_\_\_\_  
Signature

Notarization is not required.

**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:

The Big Bass Boat River Cruises, Inc.

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

R. Dale Bass

(Name)

4788 N US 1

(PO Box or Mail Drop Box **NOT** Acceptable)

Fort Pierce, FL 34946

(City/State/Zip)

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*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)

June 7, 1999  
(Date)

**DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314**