

Don E. Wingo, III
14 Barracuda Place
Ponte Vedra Beach, Florida 32082
(904) 246-2464 Work

P99000054880

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

To Whom it May Concern;

Enclosed please find an original and one (1) copy of the Articles of Incorporation for Shallow Minded Fishing, Inc. Enclosed also find my check # in the amount of \$70.00 to cover the cost of filing. Please return to me a file stamped copy.

Please feel free to call me with any questions you may have. Thank you for your assistance in this matter.

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-06/16/99--01008--002

*****70.00 *****70.00

Sincerely,

Don E. Wingo, III

SLG
Enclosures

FILED
99 JUN 16 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SHALLOW MINDED FISHING, INC.**

ARTICLE I - NAME

This corporation shall be known as Shallow Minded Fishing, Inc.

ARTICLE II - PURPOSE

The purpose for which this corporation shall exist is to engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - TERM OF EXISTENCE

The term for which this corporation shall exist is to be perpetual.

ARTICLE IV - CAPITAL

The amount of capital for which this corporation shall commence business is \$100.00.

ARTICLE V - STOCK

The total number of shares of capital stock which may be issued by this corporation is 100 shares, each share having a nominal par value of \$1.00 per share, all of which shall be common stock and shall be fully paid and non-assessable.

ARTICLE VI - ADDRESS OF BUSINESS

The initial address of the principal office of this corporation shall be:

14 Barracuda Place, Ponte Vedra Beach, Florida 32082

The Board of Directors may from time to time move this principal office to any other address in the State of Florida.

ARTICLE VII - REGISTERED OFFICE AND AGENT

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

Diane M. Varney, 565 Loring Village Court, Orange Park, Fl 32073.

ARTICLE VIII - INITIAL DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one (1) or more than three. The name and address of the initial directors are as follows:

Michael D. Wingo, 14 Barracuda Place, Ponte Vedra Beach, FL.
32082

Don E. Wingo, III, 14 Barracuda Place, Ponte Vedra Beach, FL.
32082

ARTICLE IX - SUBSCRIBERS

The name and post office address of the subscribers to these Articles of Incorporation are as follows:

Michael D. Wingo, 14 Barracuda Place, Ponte Vedra Beach, FL.
32082

Don E. Wingo III, 14 Barracuda Place, Ponte Vedra Beach, FL. 32082

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE XI - SUBCHAPTER S ELECTION

The corporation elects to become a small business concern under Subchapter S of the Internal Revenue Code of 1954.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation on this _____ day of _____, 1999.


MICHAEL D. WINGO


DON E. WINGO, III

FILED
99 JUN 16 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was subscribed to before me this 10th day of June, 1999, by Michael D. Wingo, to me personally known (or who produced _____ as identification), who stated under oath that he is the person described in and who executed said instrument for the purposes therein expressed.

Camie R. Swearingen

Notary Public



Camie R. Swearingen
MY COMMISSION # CC560866 EXPIRES
June 11, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Type or Print Notary Name,
Expiration Date and Commission No.

The foregoing instrument was subscribed to before me this 11th day of June, 1999, by appeared Don E. Wingo, III, to me personally known (or who produced _____ as identification), who stated under oath that he is the person described in and who executed said instrument for the purposes therein expressed.

Camie R. Swearingen

Notary Public



Camie R. Swearingen
MY COMMISSION # CC560866 EXPIRES
June 11, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Type or Print Notary Name,
Expiration Date and Commission No.

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the appointment as resident agent of the above captioned corporation in accordance with the applicable statute.

WITNESS my hand and official seal this 11th day of June, 1999.

Diane M. Varney
DIANE M. VARNEY

FILED
99 JUN 16 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA