

MARK FRANZONI  
OFFICE XPRESS  
1511-B PENMAN RD.  
JACKSONVILLE BEACH, FL 32250

August 9, 1999

P99000073797

Hon. Katherine Harris  
ATT: Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
99 AUG 13 PM 5:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: BARELY LEGAL FISHING TEAM, INC.

Dear Madam:

700002959087--7  
-08/13/99--01046--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find the original Articles of Incorporation for the above referenced corporation.

Also, please find a check in the amount of \$70.00 for filing of same. Your assistance in this matter is greatly appreciated.

Yours truly,

*Mark Franzoni*

Mark Franzoni

GILLMON CASE AUG 18 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**BARELY LEGAL FISHING TEAM, INC.**

FILED  
99 AUG 13 PM 5:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be:

**BARELY LEGAL FISHING TEAM, INC.**

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be:

**411 DAVIS STREET, NEPTUNE BEACH, FL 32266**

**ARTICLE III - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 100 shares of ONE DOLLAR (\$1.00) par value common stock which will be designated as "Common Shares."

#### **ARTICLE VI - PREEMPTIVE 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 at the price at which it is offered to others.

#### **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and office of this Corporation shall be:

THOMAS L. RADY  
411 DAVIS STREET  
NEPTUNE BEACH, FL 32266

#### **ARTICLE VIII - BOARD OF DIRECTORS**

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholders until such time directors are designated as provided by the Bylaws.

#### **ARTICLE IX - INCORPORATORS**

The name and address of the Incorporator signing these Articles is:

THOMAS L. RADY  
411 DAVIS STREET  
NEPTUNE BEACH, FL 32266

#### **ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director to the full extent permitted by law.

#### **ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 11 day of AUGUST, 1999.

Thomas L. Rady  
THOMAS L. RADY

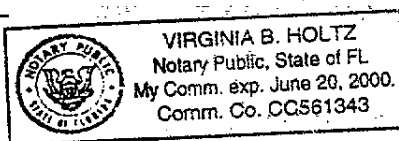
STATE OF FLORIDA  
COUNTY OF DUVAL

FILED  
99 AUG 13 PM 5:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared THOMAS L. RADY known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 11 day of AUGUST, 1999.

Virginia B. Holtz  
NOTARY PUBLIC, State of  
Florida at Large  
My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND  
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that BARELY LEGAL FISHING TEAM, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 411 DAVIS STREET, NEPTUNE BEACH, FL 32266, has named THOMAS L. RADY as its agent to accept service of process within Florida.

Dated: 8-11-99

Thomas L. Rady  
THOMAS L. RADY

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Thomas L. Rady  
THOMAS L. RADY  
Registered Agent