P99000081033

Robert McCue 4743 Belfast Drive New Port Richey, FL 34652

August 30, 1999

700002980307—-2 -09/08/99—01022—006 *****78.75 *****78.75

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

Re: Incorporation of Bounty Hunty Sport Fishing Guide Service, Inc.

99 SEP -7 PM 5: SECRE WAR OF STA

Dear Sir/Madam:

Enclosed please find the following:

- 1. An original and one (1) copy of the Articles of Incorporation for Equity Hunty Sport Fishing Guide Service, Inc.;
- 2. An original Certificate of Designation of Registered Agent/Registered Office; and
 - 3. A check in the amount of \$78.75 for the filing fee.

If you find these documents to be in proper form, please file the original and provide the undersigned with a certified copy thereof.

Thanking you for your cooperation, I remain,

Very sincerely yours,

Robert McCue

Enclosures

ARTICLES OF INCORPORATION OF

BOUNTY HUNTY SPORT FISHING GUIDE SERVICE,

SSEP PH S: SS Now wishing to incorporate, the undersigned incorporators do establish this corporation in accordance with the provisions of Chapter 607, Florida Statutes, providing for the formation, establishments, rights, privileges, and immunities of corporation for profit, and pursuant to the terms of said statute, do hereby further declare and certify as follows:

Article I: Corporate Name

The name of this corporation shall be Bounty Hunty Sport Fishing Guide Service, Inc.

Article II: Street Address of Initial Principal Office

The street address of the initial principal office shall be 4743 Belfast Drive, New Port Richey, Florida 34652.

Article III: Mailing Address

The mailing address shall be 4743 Belfast Drive, New Port Richey, Florida 34652.

Article IV: Number of Shares Authorized for Issue

The authorized capital stock of this corporation shall consist of one hundred (100) shares of common stock having a par value of \$1.00 per share, and all stockholders of record of such capital stock shall be entitled to one (1) vote per share at all meetings of the stockholders.

Article V: Initial Registered Office and Registered Agent

The street address of the initial registered office is 4743 Belfast Drive, New Port Richey, Florida 34652 and the initial registered agent at that office is Robert McCue, an incorporator of this corporation.

Article VI: Name and Address of Incorporators

The incorporator of this corporation: Robert McCue, President, 4743 Belfast Drive, New Port Richey, Florida 34652.

Article VII: Initial Directors

Robert McCue, President, 4743 Belfast Drive, New Port Richey, Florida 34652; and Cindy McCue, Vice President, 4743 Belfast Drive, New Port Richey, Florida 34652.

Articles IX: The Purpose For Which The Corporation Is Organized

The purpose of this corporation is to engage in any lawful business, procure all necessary licenses and meet all regulatory requirements necessary for engaging in any lawful business including, but not limited to, the business of offering fishing charters.

IN WITNESS WHEREOF, we have hereunto affixed our hands and seals this day of September, 1999.

Robert McCue, President

Cindy McCue, Vice President

STATE OF FLORIDA) COUNTY OF PASCO)

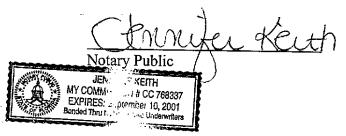
On his day, before me personally appeared ROBERT McCUE, personally known to me to be the person who executed the foregoing Articles of Incorporation on behalf of said corporation and acknowledged to me that he executed the same for the uses and purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2 day of 1999.



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STATE OF FLORIDA) COUNTY OF PASCO)

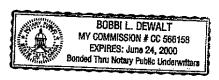


On his day, before me personally appeared CINDY McCUE, personally known to me to be the person who executed the foregoing Articles of Incorporation on behalf of said corporation and acknowledged to me that he executed the same for the uses and purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of september, 1999.

Bobbe d. Dunlt
Notary Public

My commission expires:





CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: **Bounty Hunty Sport Fishing Guide**Service, Inc.
- 2. The name and address of the registered agent and office is:

Robert McCue, 4743 Belfast Drive, New Port Richey, Fl 34652

Having been names 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.

Robert McCue

Date