

P 99000084173

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000023747 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : HUMPHREY & KNOTT, P.A.
Account Number : 072100000455
Phone : (941) 334-2722
Fax Number : (941) 334-1446

FLORIDA PROFIT CORPORATION OR P.A.**Professional Anglers, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 22 AM 9:27

Electronic Filing Menu**Corporate Filing****Public Access Help**

((H99000023747 1)))

ARTICLES OF INCORPORATION
OF
PROFESSIONAL ANGLERS, INC.

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be Professional Anglers, Inc.

ARTICLE II.

ADDRESS: The mailing address of this corporation is Bonita Bay Executive Park, 3471 Bonita Bay Blvd., Bonita Springs, FL 34134-4364.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

((H99000023747 1)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 22 AM 9:27

(((H99000023747 1)))

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: Garey F. Butler, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Jocelyn Everette	3471 Bonita Bay Boulevard Bonita Springs, FL 34134-4364
Kelley K. Everette	3471 Bonita Bay Boulevard Bonita Springs, FL 34134-4364

ARTICLE IX.

INCORPORATORS: The names and addresses of the incorporators to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jocelyn Everette	3471 Bonita Bay Boulevard Bonita Springs, FL 34134-4364
Kelley K. Everette	3471 Bonita Bay Boulevard Bonita Springs, FL 34134-4364

(((H99000023747 1)))

SEP. 22. 1999 3:45PM

HUMPHREY KNOTT PA

NO. 5926 P. 4

((H99000023737 1))

ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 17th day of September, 1999.

Jocelyn Everette 9-17-99
Jocelyn Everette

Kelley K. Everette 9-17-99
Kelley K. Everette

((H99000023747 1))

SEP. 22. 1999 3:45PM

HUMPHREY KNOTT PA

NO. 5926 P. 5

((H99000023747 1)))

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Professional Anglers, Inc., at the place designated in the Articles of Incorporation, Garey F. Butler, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: September 21, 1999

Garey F. Butler
Garey F. Butler

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 22 AM 9:27

((H99000023747 1)))