

P99000102940

TRACY E. CHASE
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FILED
99 NOV 22 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 19, 1999

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314-6327
Attn: Filing

800003051248--9
-11/22/99-01107-003
*****78.75 *****78.75

Re: Fishguide3, Inc.

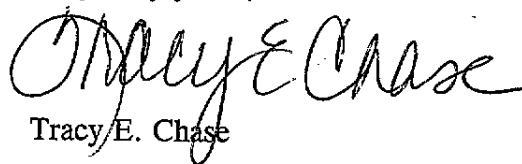
To Whom it May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for Fishguide3, Inc. along with our check in the amount of \$78.75 for the following:

\$ 35.00	Filing fee
\$ 8.75	Certified Copy
<u>\$ 35.00</u>	Registered Agent Designation
 \$ 78.75	 Total fees for Division of Corporations

Thank you for your cooperation in filing this new corporation. If you have any questions, please do not hesitate to contact me at (561)221-0999.

Very truly yours,


Tracy E. Chase

:tec
Enclosure(s)

PA 11/29/99 ✓

ARTICLES OF INCORPORATION
OF
FISHGUIDE 3, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation shall be FISHGUIDE 3, INC.

ARTICLE II
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful activity except banking.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, all with a par value of \$1.00. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V
PRINCIPAL OFFICE

The street address of the principal office of this corporation is 617 Channel Avenue, Stuart, Florida 34994.

ARTICLE VI
DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one

(1). The names and addresses of the initial Directors of this corporation are:

Tracy E. Chase and Douglas J. Barnes
617 Channel Avenue, Stuart, Florida 34994

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

10 Central Parkway, Ste. 400
Stuart, Florida 34994

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

John K. Copeland

ARTICLE VII
INCORPORATOR

The name and address of the person signing these articles is:

Tracy E. Chase
617 Channel Avenue
Stuart, Florida 34994

ARTICLE VIII
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote,

unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of November, 1999.


TRACY E. CHASE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this 10th day of November, 1999.


JOHN K. COPELAND
Registered Agent

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