

**Electronic Articles of Incorporation
For**

P04000130323
FILED
September 15, 2004
Sec. Of State
nculligan

R & J'S BAIT & TACKLE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

R & J'S BAIT & TACKLE, INC.

Article II

The principal place of business address:

2392 N. MILITARY TRAIL
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

2392 N. MILITARY TRAIL
WEST PALM BEACH, FL. US 33409

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

STEPHANIE GORDON
15670 78TH PLACE NORTH
LOXAHATCHEE, FL. 33470

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHANIE GORDON

Article VI

The name and address of the incorporator is:

STEPHANIE GORDON
15670 78TH PLACE NORTH
LOXAHATCHEE, FLORIDA 33470

Incorporator Signature: STEPHANIE GORDON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS
STEPHANIE GORDON
15670 78TH PLACE NORTH
LOXAHATCHEE, FL. 33470 US

Title: VPT
ROBERT L GORDON
15670 78TH PLACE NORTH
LOXAHATCHEE, FL. 33470 US