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SECRETARY OF STATE



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April 30, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Bait Bucket #1 Inc.

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Filing Evidence □ Plain/Confirmation Copy		Type of Document ☐ Certificate of Status	
□ Certified Copy		☐ Certificate of Good Standing	
		□ Articles Only	
	Retrieval Request Photocopy	☐ All Charter Documents to Include Articles & Amendments ☐ Fictitious Name Certificate	
	□ Certified Copy	□ Other	
	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
	Non Profit	Amendment Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Change of Registered Agent Dissolution/Withdrawal	
	Other	Merger Sim	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
		Other	

ARTICLES OF INCORPORATION

FILED

OF

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BAIT BUCKET #1 INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I.

<u>NAME</u>

The name of this Corporation shall be: BAIT BUCKET #1 INC.

ARTICLE II.

PURPOSE

This Corporation is organized to engage in the sale of bait, fishing supplies, equipment and any other business permitted under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of common stock, no par value.

ARTICLE IV.

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 635 - 115th Avenue, Treasure Island, Florida 33706; and the name of the initial registered agent of this Corporation, at that address is Jacqueline F. Wagner. The mailing address for the Corporation will be 635 - 115st Avenue, Treasure Island, Florida 33706.

ARTICLE VI.

DIRECTORS

This Corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII.

INITIAL DIRECTORS

The name and address of the initial Director of this Corporation is:

<u>NAME</u>

ADDRESS

Jacqueline F. Wagner

635 - 115th Avenue Treasure Island, FL 33706

ARTICLE VIII

INCORPORATOR

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

<u>NAME</u>

ADDRESS

Jacqueline F. Wagner

635 - 115th Avenue Treasure Island, FL 33706

ARTICLE IX.

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 stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 25% day of April, 2007.

Jacque ine F. Wagner

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this ______ day of April, 2007, by JACQUELINE F. WAGNER, who is personally known to me, or who hagnered the day of April, 2007, by

i as Identification.

Notary Public State of Plorida
My commission exercise #n

#DD 405359

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED



In compliance with Section 48.091, Florida Statutes, the following is submitted: BAIT BUCKET #1 33715 INC. with its principal place of business at 108 Pinellas Bayway, Tierra Verde, State of Florida, has named JACQUELINE F. WAGNER at 635 - 115TH Avenue, Treasure Island, Florida 33706 as its agent to accept service of process within Florida.

Title President

Date 04/25/2007

Having been named to accept service of process for the above-stated 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 and complete performance of my duties.

Registered Agent

Date 04/25/2007