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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Chris' Bait & Tackle, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

200002793522--8

-03/03/99--01073--001

****122.50 *****78.75

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gary E. Perlmuter

(Name of Person)

ASKER, CHAPP & CLOS, P.C.

(Firm/Company)

35551 Ford Road, Suite 100

(Address)

Westland, Michigan 48185

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Gary E. Perlmuter

(Name of Person)

at (734) 326-2101

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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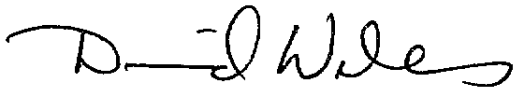
March 2, 1999

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Attention: Lee

As per our phone conversation of Monday, March 1, 1999, I'm Federal Expressing to you the papers and a check. Any help you can give me to expedite this processing so I can get my Corporate number so I can get my Sales Tax ID in Florida would be greatly appreciated. If you have any questions or if there is any problem please call me at 305-953-0191. If possible, if you could fax me my Corporate ID Number it would be greatly, greatly appreciated.

Sincerely,



David Wiles
Chris' Bait & Tackle
90800 U.S. Highway 1 - Box 6
Tavernier, FL. 33037
Fax # 305-853-5187

* wrong #; ver.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Chris' Bait & Tackle, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Michigan

(State or country under the law of which it is incorporated)

3. 38-3447644

(FEI number, if applicable)

4. January 21, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

Applicant has not yet transacted business in Florida, and intends to transact business after the date upon which this Application is approved
6. and applicant receives authorization to transact business in Florida.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6124 Borowy, Commerce Township, Michigan 48382

(Current mailing address)

The operation of a bait and tackle business and sale of related items.

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Chris Wiles

Office Address: 9830 Leeward

Key Largo, Florida, 33037
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Chris Wiles

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box **NOT** acceptable)

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TALLAHASSEE FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: David Wiles

Address: 6124 Borowy, Commerce Township, Michigan 48382

Vice Chairman: N/A

Address: _____

Director: David Wiles

Address: 6124 Borowy, Commerce Township, Michigan 48382

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: David Wiles

Address: 6124 Borowy, Commerce Township, Michigan 48382

Vice President: N/A

Address: _____

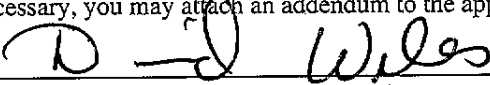
Secretary: David Wiles

Address: 6124 Borowy, Commerce Township, Michigan 48382

Treasurer: David Wiles

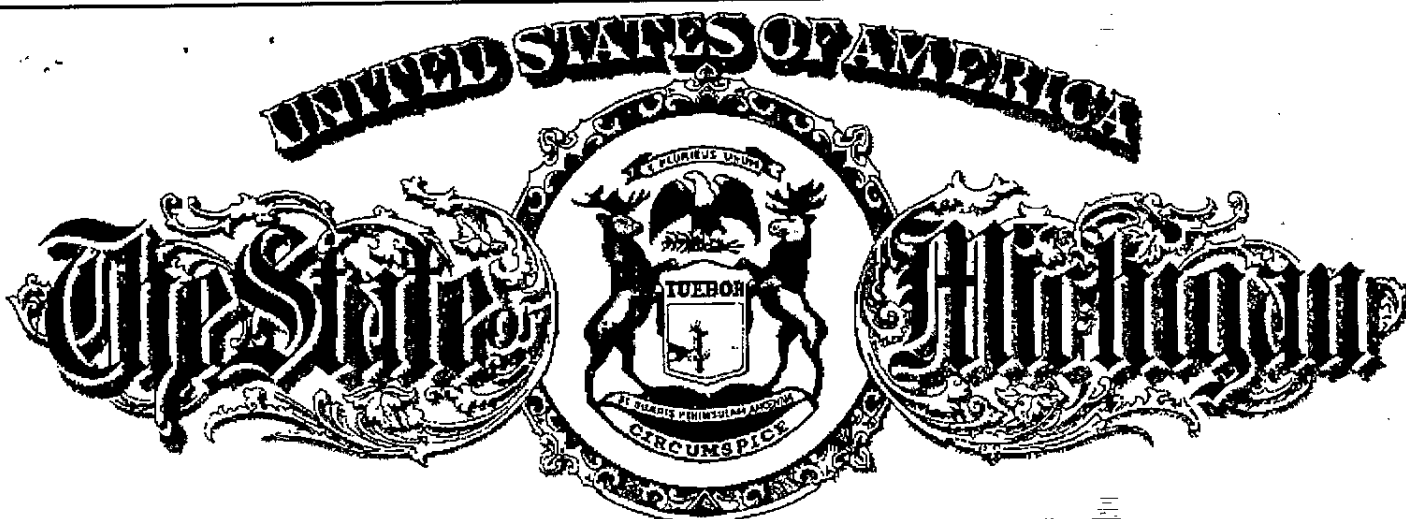
Address: 6124 Borowy, Commerce Township, Michigan 48382

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David Wiles, Sole Director and President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

CHRIS' BAIT & TACKLE, INC.

was validly incorporated on January 21, 1999, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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SECRETARY OF STATE
TALLAHASSEE, FLA

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 24th day of February, 1999.

Julie Croll

, Director

Corporation, Securities and Land Development Bureau

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