

Sent By: KILLER BEE BAIT/DRAG-N-BAIT;

303 747 2117;

0 8-99 12:41;

Page 3 of 3

F99000006017**TRANSMITTAL LETTER**

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: KILLER Bee Incorporated (INC.)
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

JAMES T. Boyle
(Name of Person)
Killer Bee INC.
(Firm/Company)
1250-A OCEANVIEW
(Address)
Marathon FL 33050
(City/State/Zip)

W99-24947

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

300003023673--8
-10/25/99--01085--014
*****78.75 *****78.75

James T Boyle at (800) 771-2248
(Name of Person) (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

AL

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 28, 1999

JAMES T. BOYLL
1250-A OCEANVIEW
MARATHON, FL 33050

SUBJECT: KILLER BEE INC.
Ref. Number: W99000024947

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 18 PM 2:00

We have received your document for KILLER BEE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed.

The document must have original signatures.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 399A00051948

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ANITA GUTIERREZ, do hereby certify
(Name)

that this Resolution of the Board of Directors of KILLER BEE INC
(Corporate Name)

a corporation duly organized and existing under the laws of the State of MISSISSIPPI,
was duly adopted on SEPTEMBER 19, 19 98.

Be it resolved, that KILLER BEE INC,
(Corporate Name)
organized and existing in the State of MISSISSIPPI, hereby adopts the name

KILLER BEE BAIT INC - MISSISSIPPI for use in Florida.

Dated: 11/15/99

Anita Gutierrez
Signature of either Chairman, Vice Chairman or any officer

ANITA GUTIERREZ
Type or print name

INH319(4/96)

FILED
STATE
SECRETARY OF CORPORATIONS
99 NOV 18 PM 2:00

Sent By: KILLER BEE BAIT/DRAG-N-BAIT;

305 743 2717;

Oct-8-99 12:42;

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**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. KILLER BEE 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. MS

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

3. 64-0899159

(FBI number, if applicable)

4. 9/18/1998

(Date of incorporation)

5. 99 YEARS

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

6. 10-8-99

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1250-A OCEANVIEW Marathon FL 33050

(Current mailing address)

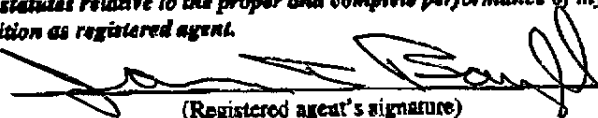
8. Wholesale Bait Processing Plant

(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: JAMES T. BOYLLOffice Address: 1250-A OCEANVIEWMarathonFlorida, 33050
(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.



(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)

99 NOV 18 PM 2:00
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: CLAY GUTIERREZ

Address: 4019 BRANDON JAMES DRIVE

BILOXI MS 39532

Vice Chairman: BRENT GUTIERREZ

Address: 2508 BRIGHTON CIRCLE

BILOXI MS 39531

Director: LARRY GOLLOTT

Address: 370 BAYVIEW AVENUE

BILOXI MS 39530

Director: ANITA GUTIERREZ

Address: 8512 DAISY VESTRY ROAD

BILOXI MS 39532

B. OFFICERS

CLAY GUTIERREZ

President:

Address: 4019 BRANDON JAMES DRIVE

BILOXI MS 39532

Vice President: LARRY GOLLOTT

Address: 370 BAYVIEW AVENUE

BILOXI MS 39530

Secretary: ANITA GUTIERREZ

Address: 8512 DAISY VESTRY ROAD

BILOXI MS 39532

Treasurer: BRENT GUTIERREZ

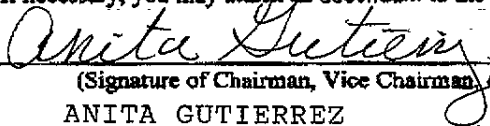
Address: 2508 BRIGHTON CIRCLE

BILOXI MS 39531

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 18 PM 2:00

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)

ANITA GUTIERREZ

14.

(Typed or printed name and capacity of person signing application)

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 18 PM 2:00

CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on September 18, 1998 the state of Mississippi issued a Charter/Certificate of Authority to:

KILLER BEE, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
October 08, 1999

Eric Clark

ERIC CLARK,
Secretary of State