

5/8/2021

  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 DOGFISH TACKLE CO.**

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Corporate Filing Menu

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May 11 2021

FACSIMILE AUDIT NO.:  
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**AMENDED ARTICLES OF INCORPORATION**

**OF**

**DOGFISH TACKLE CO., a Florida Profit Corporation**

The undersigned, acting as incorporator to these Articles of Incorporation, hereby associates himself to form a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME AND ADDRESS**

The name of the corporation is: DOGFISH TACKLE CO. The physical address of the corporation is 8750 PARK BOULEVARD, STE 102, SEMINOLE, FL 33777. The mailing address of the corporation is 8750 PARK BOULEVARD, STE 102, SEMINOLE, FL 33777.

**ARTICLE II**  
**NATURE OF BUSINESS**

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

The corporation is authorized to issue one thousand (1,000) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V**  
**REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation in the State of Florida is 8750 PARK BOULEVARD, STE 102, SEMINOLE, FL 33777.

The registered agent of this corporation David S. Bayes.

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**ARTICLE VI**  
**DIRECTORS**

The corporation shall have at least one (1) director. The number of directors may be increased or diminished from time to time, by amendment to the By-Laws, but shall never be less than one (1).

**ARTICLE VII**  
**DIRECTOR**

The names and street addresses of the members of the Board of Directors are:

<u>NAME</u>		<u>ADDRESS</u>
DAVID S. BAYES	(President)	11933 72nd Avenue Seminole, FL 33772
KRYSTIN E. BAYES	(Secretary/Treasurer)	11933 72nd Avenue Seminole, FL 33772

**ARTICLE VIII**  
**INCORPORATORS**

The name and street address of the Incorporator of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT W. MARTIN	7040 Key Haven Rd. #606 Seminole, FL 33777

**ARTICLE IX**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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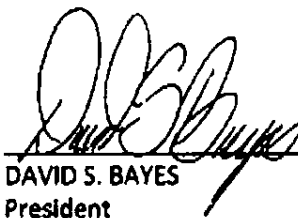
**ARTICLE X**  
**AMENDMENT**

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.


**ARTICLE XI**  
**DATE OF INCEPTION**

The date the corporate existence began as of the date of filing and acceptance of the initial Articles by the Secretary of State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Amended Articles of Incorporation under the laws of the State of Florida, this 6<sup>TH</sup> day of May, 2021.

  
\_\_\_\_\_  
DAVID S. BAYES  
President

  
\_\_\_\_\_  
KRYSTIN E. BAYES  
Secretary and Treasurer

  
\_\_\_\_\_  
ROBERT W. MARTIN  
Incorporator

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STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing Instrument was acknowledged before me, by means of physical presence, this 0<sup>th</sup> day of MAY, 2021, by DAVID S. BAYES, as President of DOGFISH TACKLE CO., a Florida Profit Corporation. He is personally known to me or has produced FL DL as identification.



Margaux Herodet  
NOTARY PUBLIC - State of Florida  
My Commission Expires: 11-14-2023

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing Instrument was acknowledged before me, by means of physical presence, this 0<sup>th</sup> day of MAY, 2021, by KRYSTIN E. BAYES, as Secretary and Treasurer of DOGFISH TACKLE CO., a Florida Profit Corporation. She is personally known to me or has produced FL DL as identification.



Margaux Herodet  
NOTARY PUBLIC - State of Florida  
My Commission Expires: 11-14-2023

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing Instrument was acknowledged before me, by means of physical presence, this 0<sup>th</sup> day of MAY, 2021, by ROBERT W. MARTIN, as Incorporator of DOGFISH TACKLE CO., a Florida Profit Corporation. He is personally known to me or has produced FL DL as identification.



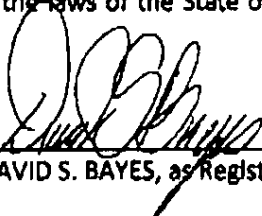
Margaux Herodet  
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My Commission Expires: 11-14-2023

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above-named corporation, at the place designated in these Amended Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.

  
\_\_\_\_\_  
DAVID S. BAYES, as Registered Agent

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