

No 4000005027

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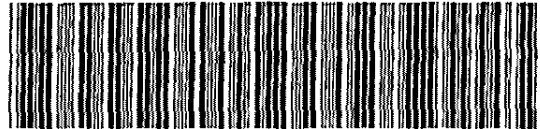
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HOOKUP LURES CHARITABLE FOUNDATION, INC.

ARTICLE I

We, the undersigned subscribers and directors, all natural persons competent to contract, hereby associate ourselves together for the purpose of forming a nonprofit corporation under Chapter 617 of the laws of the State of Florida.

ARTICLE II

The name of this corporation shall be **HOOKUP LURES CHARITABLE FOUNDATION, INC.**

ARTICLE III

This corporation shall exist perpetually.

ARTICLE IV

This corporation is being organized for the purpose of generating monies to be placed into a fund to promote and provide, for underprivileged children, education relating to all types of fishing and fishing equipment.

ARTICLE V

The qualifications for members and shareholders will be stated and regulated by the by-laws of this corporation.

ARTICLE VI

The street address of the initial business office of this corporation is #4 Davis Lane, Islamorada, Florida 33036 and the name of the initial registered agent of this corporation is Sidney M. Sussman, located at #4 Davis Lane, Islamorada, Florida 33036.

ARTICLE VII

This corporation shall have three (3) voting directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than three. Directors are elected and vacancies filled pursuant to and in accordance with the by-laws. The names and addresses of the initial directors of this corporation are:

Sidney M. Sussman - #4 Davis Lane, Islamorada, Florida 33036

Linda June Sussman - #4 Davis Lane, Islamorada, Florida 33036

Steward McLeod - 28600 Old Dixie Highway, Miami, Florida 33030.

ARTICLE VIII

This corporation is organized under a non-stock basis.

ARTICLE IX

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE X

The names and addresses of the persons signing these articles are:

Sidney M. Sussman - #4 Davis Lane, Islamorada, Florida 33036

Linda June Sussman - #4 Davis Lane, Islamorada, Florida 33036

Steward McLeod - 28600 Old Dixie Highway, Miami, Florida 33030

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

DATED this 7 day of May, 2004.

IN WITNESS WHEREOF, the undersigned incorporators of this corporation have

executed these Articles of Incorporation.

Sidney M. Sussman
SIDNEY M. SUSSMAN

Linda June Sussman
LINDA JUNE SUSSMAN
Steward McLeod
STEWART McLEOD

STATE OF FLORIDA
COUNTY OF MONROE

Before me, the undersigned authority, personally appeared, SIDNEY M. SUSSMAN and LINDA JUNE SUSSMAN, to me well known to be the persons who executed the foregoing Articles of Incorporation and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth. I relied upon the following form of identification of the above-named persons: Florida Drivers licenses

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7 day of May, 2004

Donna Cortina



Donna Cortina
MY COMMISSION # DD083657 EXPIRES
February 4, 2006
BONDED THROUGH TROY FAIR INSURANCE, INC.

Notary Public

Print Name: DONNA CORTINA

My Commission Expires:



Donna Cortina
MY COMMISSION # DD083657 EXPIRES
February 4, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA

COUNTY OF MONROE

Before me, the undersigned authority, personally appeared STEWART McLEOD, to me well known to be the persons who executed the foregoing Articles of Incorporation and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth. I relied upon the following form of identification of the above-named persons: Florida Driver's License

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12 day of May, 2004

Notary Public

Print Name: DONNA CORTINA

My Commission Expires:



Donna Cortina
MY COMMISSION # DD083657 EXPIRES
February 4, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

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

In compliance with Section 617, Florida Statutes, the following is submitted:

First - that **HOOKUP LURES CHARITABLE FOUNDATION, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at #4 Davis Lane, City of Islamorada, State of Florida 33036, has named Sidney M. Sussman, located at #4 Davis Lane, City of Islamorada, State of Florida 33036, as its agent to accept service of process within Florida.

SIGNATURE *Sidney M. Sussman*
(corporate officer)

TITLE V.P.

DATE 5-7-04

Having been named to accept service of process for this 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.

SIGNATURE *Sidney M. Sussman*
DATE 5-7-04

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04 MAY 17 PM 12:26
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FLORIDA