

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/20/00--01081--012
*****78.75 *****78.75

SUBJECT: RAY'S OFFSHORE FISHING & TACKLE, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: RAY'S OFFSHORE FISHING & TACKLE, INC
Name (Printed or typed)

1940 N.W. 2ND AVE
Address

BOCA RATON, FL. 33431
City, State & Zip

Daytime Telephone number

S. Thompson JAN 26 2000

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
RAY'S OFFSHORE FISHING & TACKLE, INC.

FEB 11 2000
00 JAN 20 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME AND PRINCIPAL OFFICE

The name of the Corporation is RAY'S OFFSHORE FISHING & TACKLE, INC having its principal office at 1940 N.W. 2nd Ave Boca Raton, Florida 33431.

ARTICLE II – DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgement stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue FIVE HUNDRED (500) shares of \$1.00 Par Value Common stock.

ARTICLE V – PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1940 N.W. 2ND AVE.
Boca Raton, FL. 33431
And the name of the initial registered agent of this Corporation is RAYMOND F. MCCONNELL

ARTICLE VII – FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of One (1) Director. The number of Directors may be either increased or decreased from time to time by the by-laws, but shall never be less than One (1).

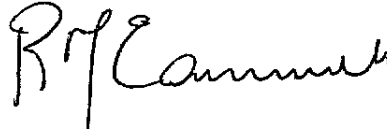
ARTICLE VIII – INCORPORATOR

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

Raymond F. McConnell
1940 NW 2nd Ave
Boca Raton, FL. 33431

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

13 Day of JAN 2000.



INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for RAY'S OFFSHORE FISHING & TACKLE, INC, at the place designated in the Articles of Incorporation, RAYMOND F MCCONNELL agrees to act in this capacity, and agrees to comply with the Florida State Law relative to keeping open such office.

DATE: 1 . 13 . 00



RAYMOND F. MCCONNELL