

PO00000018980

PLEASE MAIL MY CORPORATION  
CONFIRMATION TO MY POST BOX:

PO BOX 16952  
JACKSONVILLE, FL 32245-6952

City/State/Zip

Phone #

EFFECTIVE DATE  
3-1-00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 900003139919--0  
-02/18/00--01077--007  
\*\*\*\*122.50 \*\*\*\*\*78.75
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
2000 FEB 18 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials *AR 2/23*

**EFFECTIVE DATE**  
**3-1-00**

**FILED**  
**2000 FEB 18 AM 10:48**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**STATE OF FLORIDA**  
**ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA TACKLE & SEAFOOD, INC.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: FLORIDA TACKLE & SEAFOOD, INC. and the principal physical address of this corporation is 14603 Beach Blvd., Unit 600, Jacksonville Beach, Florida 32250-2399. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-868-5727.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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of FLORIDA TACKLE & SEAFOOD, INC.

## **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 14603 Beach Boulevard, Unit 600, Jacksonville Beach, Florida 32256-2399, and the name of the initial registered agent of this corporation at that address is Richard Hale.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation is:

### **NAME/ADDRESS/TITLE**

Richard J. Hale, 617 Pine Street, Neptune Beach, FL 32266  
(50% Ownership), President

Sandra Hale 617 Pine Street, Neptune Beach, FL 32266  
(49% Ownership), Treasurer/Secretary

Jason Hale 617 Pine Street, Neptune Beach, FL 32266  
(1% Ownership), Vice President

## **ARTICLE VII - INCORPORATOR**

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

Richard J. Hale 617 Pine Street, Neptune Beach, FL 32266

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### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.


### **ARTICLE IX - AMENDMENT**

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

### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be March 1, 2000.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of February, 2000.

A handwritten signature in dark ink, appearing to read "Richard Hale", is written over a horizontal line.

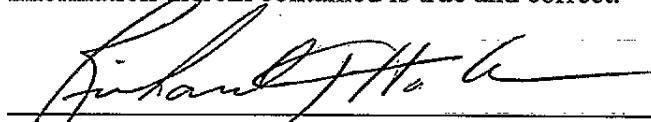
Richard Hale, President

FILED  
2000 FEB 18 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

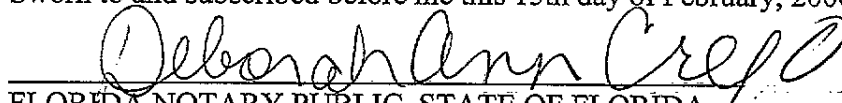
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STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Olga Richard Hale, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

  
Richard Hale, President

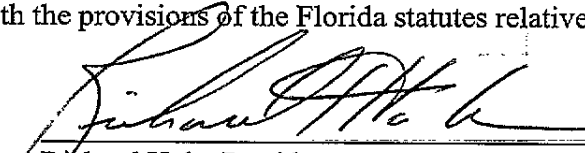
Sworn to and subscribed before me this 13th day of February, 2000

  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

DEBORAH ANN CREGO  
COMMISSION # CC 549842  
EXPIRES MAY 01, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

  
Richard Hale, President