

P0000025460



ACCOUNT NO. : 072100000032

REFERENCE : 617020 10849A

AUTHORIZATION : Patricia Piggitt

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -9 PM 4: 13

ORDER DATE : March 8, 2000

ORDER TIME : 4:13 PM

ORDER NO. : 617020-005

CUSTOMER NO: 10849A

800003164788-8

CUSTOMER: Ms. Bonnie A. Beil
CALVIN C. ROBERTS, ESQ
CALVIN C. ROBERTS, ESQ
6570 30th Avenue North

St. Petersburg, FL 33710

DOMESTIC FILING

NAME: HOLY MACHEREL ! TACKLE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

509
W00-6506

EXAMINER'S INITIALS:

g 3/13/00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 10, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: HOLY MACHEREL ! TACKLE, INC.
Ref. Number: W00000006506

We have received your document for HOLY MACHEREL ! TACKLE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 200A00013436

RESUBMIT
Please give original
submission date as file date.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

00 MAR -9 PM 4: 13

ARTICLES OF INCORPORATION
OF
HOLY MACHEREL ! TACKLE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HOLY MACHEREL ! TACKLE, INC.

The address of the principal office of this corporation shall be 8629 49th Street, North, Pinellas Park, Florida 33782, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6570 30th Avenue, North, St. Petersburg, Florida 33710, and the name of the initial registered agent of the corporation at that address is David H. Roberts.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Gerald Bachus Dir.	8629 49th Street, North Pinellas Park, Florida 33782
Ronald Parsons Dir.	8629 49th Street, North Pinellas Park, Florida 33782

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gerald Bachus Pres.	8629 49th Street, North Pinellas Park, Florida 33782
Ronald Parsons Vice Pres.	8629 49th Street, North Pinellas Park, Florida 33782
Geraldine Parsons Sec.	8629 49th Street, North Pinellas Park, Florida 33782
Janet Bachus Treas.	8629 49th Street, North Pinellas Park, Florida 33782

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 9, 2000.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

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DIVISION OF CORPORATIONS
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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

DAVID H. ROBERTS, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

HOLY MACHEREL TACKLE, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
DAVID H. ROBERTS