ACCOUNT NO.: 072100000032

REFERENCE :

617020 10849A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: March 8, 2000

ORDER TIME : 4:13 PM

CORPORATION

ORDER NO. : 617020-005

CUSTOMER NO:

10849A

800003164788--

CUSTOMER: Ms. Bonnie A. Beil

CALVIN C. ROBERTS, ESQ CALVIN C. ROBERTS, ESO 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

\_\_\_ PLAIN STAMPED COPY

\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

509

EXAMINER'S INITIALS:

W00-6506



FILED SECRETARY OF STATE CIVISION OF CORPORATIONS

00 MAR -9 PM 4: 13

## 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





FILED SCCRETARY OF STATE DIVISION OF CORPORATIONS OO 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

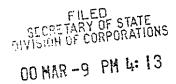
The name and street address of the incorporator to these Articles of Incorporation:

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

Its Agent, Laura R. Dunlap



# 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.

DAVID H. ROBERTS