

P000000034076

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000014952 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

TIGHTLINES TACKEL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -4 PM 1:38

H00 0000 14 952

ARTICLES OF INCORPORATION

of TIGHTLINES TACKLE, INC. a Corporation for Profit formed under the Florida General Corporation Act.

Article 1:

Name of the Corporation: TIGHTLINES TACKLE, INC.

Address: 3113 Bay Villa Avenue, Tampa, FL 33611 - (813) 837-8022

Article 2:

DURATION: Term of existence of the corporation is perpetual.

Article 3:

PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA and more specifically to provide retail fish and tackle services to the public.

Article 4:

CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000 PAR VALUE \$0.001

Article 5:

REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: FREDERICK T. LOWE, ESQ., P.A., 3825 Henderson Blvd., Tampa, Florida 33629 and the name of the initial registered agent at such address is FREDERICK T. LOWE, ESQUIRE

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

4/3/2000
Date

[Signature]
Signature of Registered Agent - Frederick T. Lowe, Esquire PA

Article 6:

The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. VANCE TICE - DIRECTOR

Article 7:

The Name and address of the incorporator is:

Vance Tice - 3113 Bay Villa Avenue, Tampa, Florida 33611

Telephone #: (813) 837-8022

IN WITNESS whereof I have subscribe my name

4/3/00
Date

Vance Tice
Vance Tice as Director of
TIGHTLINES TACKLE, INC.

/TIGHTLINES INC-ART OF INCORP/Articles.doc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -4 PM 1:38

H00 0000 14 952