Division of Corporations

esi.dos.state.fl.us/scripts/efilcovr.exe 200063635

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.

(((H00000034675 9)))

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 : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

KEN'S BAIT & TACKLE SHOP INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED

00 JUN 29 AM 9: 26

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

Ken's Bait + TACKLE Shop INC

ARTICLE I NAME

The name of the corporation shall be:

Kenis Bait & Trolle Shop Inor

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

FT Pleace FL 34946

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 (Frehundred) At 1.00 NPV

RREPARED BY: TRIPLE CHECK INCOME TAX SERVICE 2506 DELAWARE AVE FORT PIERCE FLORIDA 34947

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS
The name and address of the initial registered agent is:
- Kenneth L Logston 135 Huber De
FT PIECCE FL 34946
ARTICLE V INCORPORATOR
The name and street address of the incorporator to these
Articles of Incorporation is:
135 Hopes No
Ferneth L Lugston 135 Huber DR Ft Piecce FL 34946
The undersigned has executed these Articles of
incorporation this 29 day of June, 2000.
1 Kamen & Logoton
Kenneth Llugston, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: 4 TACKLE Shop The name and address of the registered agent and office is: Ticle: Incuepoentus HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREN ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT. signature: Kannoth & Logater 6/29/00

Date: