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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDADepartment of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/11/00--01125--003

*****70.00 *****70.00

SUBJECT: DUNEDIN FISHING CENTER, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :☒ \$70.00☐ \$78.75☐ \$122.50☐ \$131.25**FROM:**

DANA M. HALL

Name (printed or typed)

2436 BAYSHORE BLVD.

Address

DUNEDIN, FL 34698

City, State & Zip

(727) 797-3188

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.*PH 9/13/00*

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**ARTICLES OF INCORPORATION FOR
DUNEDIN FISHING CENTER, INC.**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator, being competent to contract, does subscribe to these Articles of Incorporation and acts as incorporator for the purpose of forming a corporation for profit under the laws of the State of Florida, and does hereby adopt the following Articles of Incorporation:

ARTICLE I**NAME**

The name of the corporation shall be: **DUNEDIN FISHING CENTER, INC.**

ARTICLE II**PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be: **2436 BAYSHORE BLVD.; DUNEDIN, FL 34698.**

ARTICLE III**SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial Registered Agent is designated as **Dana M. Hall.**

The street address of the initial registered agent of this corporation in the State of Florida is **2436 BAYSHORE BLVD.; DUNEDIN, FL 34698.**

ARTICLE V**INCORPORATOR**

The name and street address of the undersigned as incorporator to these Articles of Incorporation is: **Dana M. Hall; 2436 BAYSHORE BLVD.; DUNEDIN, FL 34698.**

ARTICLE VI**DATE OF INCEPTION**

The date of the corporate existence shall begin September 11, 2000 when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida.

ARTICLE VII**SPECIFIC NATURE OF PROFESSIONAL ASSOCIATION**

The specific nature of business to be transacted by the corporation is to engage in retail and wholesale selling of fishing bait and tackle products, conduct fishing charters, and all related enterprises for profit.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 7th day of September, 2000.

Dana M. Hall
Dana M. Hall

STATE OF FLORIDA

COUNTY OF Piellas

I HEREBY CERTIFY, that on this day, before me a notary public duly authorized in the State and county above named to take acknowledgements, personally appeared Dana M. Hall, who did produce Hawaii Driver's License as identification, and is known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 7th day of September, 2000.

NOTARY PUBLIC
Sign Stephanie Fowler
Stephanie Fowler
My Commission Expires:



Stephanie Fowler
MY COMMISSION # CC915735 EXPIRES
March 5, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: DUNEDIN FISHING CENTER, INC.

2. The name and address of the registered agent and office is:

DANA M. HALL

(Name)

2436 BAYSHORE BLVD.

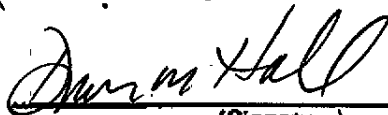
(P.O. Box not acceptable)

DUNEDIN, FL 34698

(City/State/Zip)

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00 SEP 11 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 hereby 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)

DANA M. HALL