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**THOMAS GERALD HOLLEY**  
**ATTORNEY AT LAW**

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December 18, 2000

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Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

100003505411--2  
-12/19/00--01035--007  
\*\*\*122.50 \*\*\*78.75

**RE: Pier 98 Convenience & Tackle, Inc.**

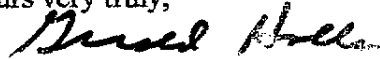
Dear Sirs:

Please file the enclosed Articles of Incorporation for Pier 98 Convenience & Tackle, Inc.

I am also enclosing a copy to get a certified copy, along with my trust account check in the amount of \$122.50 for the filing fee.

Thank you for your cooperation in this matter.

Yours very truly,



Gerald Holley

GH/rh  
Encl.

**FILED**  
00 DEC 19 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**

00 DEC 19 PM 2:24

SECRETARY OF STATE  
ALAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PIER 98 CONVENIENCE & TACKLE, INC.**

The **ARTICLES OF INCORPORATION** of **PIER 98 CONVENIENCE & TACKLE, INC.**, are as follows:

**ARTICLE I.**

The name of this corporation shall be **PIER 98 CONVENIENCE & TACKLE, INC.**

**ARTICLE II.**

The duration of this corporation is perpetual.

**ARTICLE III.**

This corporation is organized for transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, or under the laws of the State of Florida, except that said corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

**ARTICLE IV.**

The aggregate of shares of stock of said corporation shall be 100 shares of common stock with a par value of \$20.00 per share.

**ARTICLE V.**

The principal office and initial registered office of the corporation shall be as follows:

**PIER 98 CONVENIENCE & TACKLE, INC.**  
1549 Pioneer Road  
Chipley, Florida 32428

and the mailing address of the corporation shall be as follows:

PIER 98 CONVENIENCE & TACKLE, INC.  
1549 Pioneer Road  
Chipley, Florida 32428

ARTICLE VI.

There shall be two directors on the Board of Directors and the names and addresses of said Director are:

Brunson L. Lawrence  
1549 Pioneer Road  
Chipley, Florida 32428

Greta Lawrence  
1549 Pioneer Road  
Chipley, Florida 32428

The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). Directors may be removed for cause.

ARTICLE VII.

The name and address of each incorporator are as follows:

Brunson L. Lawrence  
1549 Pioneer Road  
Chipley, Florida 32428

Greta Lawrence  
1549 Pioneer Road  
Chipley, Florida 32428

IN WITNESS WHEREOF, I have set my hand and seal this 15th day of December, 2000.

Brunson L. Lawrence  
Brunson L. Lawrence  
Greta Lawrence  
Greta Lawrence

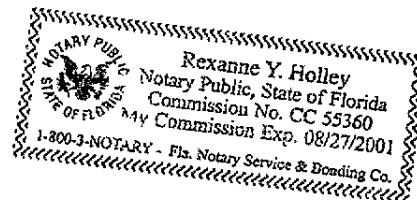
STATE OF FLORIDA

COUNTY OF WASHINGTON

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared **BRUNSON L. LAWRENCE** and **GRETA LAWRENCE**, personally known to me, and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 15th  
day of December, 2000.

Rexanne Y. Holley  
Notary Public



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHICH PROCESS  
MAY BE SERVED**

**FILED**  
00 DEC 19 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN PURSUANT of Chapter 48.901, Florida Statutes, and other applicable the  
following is submitted in compliance:

**FIRST:** That **PIER 98 CONVENIENCE & TACKLE, INC.**, desiring to organize a  
corporation under Chapter 607, Florida Statutes, with its initial registered office at 1549 Pioneer  
Road, Chipley, Florida, 32428, and does hereby name **BRUNSON L. LAWRENCE** , as its  
initial registered agent at said address for the service of process within the State of Florida.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 15<sup>th</sup> day  
of December, 2000, individually and as Incorporators of **PIER 98 CONVENIENCE &  
TACKLE, INC.**

Brunson L. Lawrence  
Brunson L. Lawrence  
Greta Lawrence  
Greta Lawrence

Witnesses:

Adrianne G. Walley  
Julie Bruner

HAVING BEEN NAMED as initial registered agent to accept service of process for the  
above corporation, at place designated in this certificate, I hereby accept said appointment and  
agree to act in this capacity, and agree to comply with the provision of said Act relative to  
keeping open said office.

Brunson L. Lawrence  
INITIAL REGISTERED AGENT  
PIER 98 CONVENIENCE & TACKLE, INC.  
December 15, 2000