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RBW & Associates

1128 Royal Palm Beach Blvd.  
Suite 191  
Royal Palm Beach, FL 33411

(561) 790-4758 Fax (561) 790-4758  
rwester@bellsouth.net

December 18, 2000

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800003509318--8  
-12/20/00--01085--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**RE: Canal Point Bait & Tackle, Inc.**

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-proposed corporation.

Also enclosed is a check in the amount of \$70.00 in payment of the following fees:

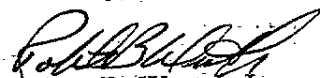
Filing Fee	\$35.00
Registered Agent Fee	\$35.00

<b>TOTAL</b>	<b>\$70.00</b>
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FILED  
00 DEC 20 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please file the original articles and return the confirmation by regular mail to the address listed above I may be contacted during normal business hours at (561) 790-4758.

Sincerely,

  
Robert B. Wester, Jr.

RBWJR/nmw

Enclosures

*gy 12/28*

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00 DEC 20 AM 11:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit.

### **ARTICLE I, NAME**

The name of this corporation shall be:  
**Canal Point Bait & Tackle, Inc.**

### **ARTICLE II, NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE III, CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, of one-dollar (1.00) par value.

### **ARTICLE IV, INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than one hundred (\$ 100.00) dollars.

### **ARTICLE V, TERM OF EXISTENCE**

The corporation is to have perpetual existence.

## **ARTICLE VI, ADDRESS**

The initial street address in the State of the principal office of the corporation shall be as follows:

**12740 Hwy 441  
Canal Point, FL 33438**

The board of directors may from time to time move the principal office to any other address in Florida.

## **ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director initially. The number of directors may be either increased diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of this corporation is as follows:

**Gloria Wyatt  
P O Box 130  
Canal Point, FL 33438**

## **ARTICLE VIII, INCORPORATOR**

The name and address of the incorporator is:

**Gloria Wyatt  
P O Box 130  
Canal Point, FL 33438**

## **ARTICLE IX, BY LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

## **ARTICLE X, AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

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00 DEC 20 AM 11:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLE XI, SUB CHAPTER "S" CORPORATION

This corporation may be made a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

## ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent, Gloria Wyatt, located at 12740 Hwy 441, Canal Point, FL 33438 accepts this position signed below:

Gloria Wyatt

The registered office will be located at:

12740 Hwy 441  
Canal Point, FL 33438

Gloria Wyatt

In witness whereof, the undersigned, as subscribing incorporator, have hereunto set our hands and seals this 15th day of December, 2000 for the purpose of forming this corporation under the laws of the state of Florida, and hereby make and file, in the office of the secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Gloria Wyatt

SWORN AND SUBSCRIBED BEFORE ME

This 15th Day of December, 2000

Robert B. Wester

(Notary)

