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TRANSMITTAL LETTER
FILED

01 JAN 16 AM 11:57

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/16/01--01140--023
*****87.50 *****87.50

SUBJECT:

WWW.Fishrod.com, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Shawn E. Campbell

Name (Printed or typed)

570 North Tropic Lane, Suite 4B,

Address

Vero Beach, FL 32960

City, State & Zip

(561) 778-2331

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

P12, 1/17/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

www.fishrod.com, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

570 North Tropic Lane, Suite 4B
Vero Beach, FL. 32960

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The manufacture and sale of Custom fishing rods as well as the Sale of
Production fishing rods. Provider of angler specific goods and Services.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

Ten Thousand Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Shawn E. Campbell

570 North Tropic Lane

Tim M. Campbell

Vero Beach FL 32960

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Shawn E. Campbell

570 North Tropic Lane, Suite 4B

Vero Beach FL 32960

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shawn E. Campbell

570 North Tropic Lane, Suite 4B

Vero Beach FL 32960

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

SE Campbell, Shawn E. Campbell
Signature/Registered Agent

1/10/01
Date

SE Campbell, Shawn E. Campbell
Signature/Incorporator

1/10/01
Date